

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089538

FILED
Apr 06, 2008
Secretary of State

Entity Name: DIAMOND IMAGES USA, INC.,

Current Principal Place of Business:

36 NE FIRST STREET
1050
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

36 NE FIRST STREET
1050
MIAMI, FL 33132

New Mailing Address:

FEI Number: 45-0486560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKSHI, RUBINA A
16135 SW 106 TERRACE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

BAKSHI, ASLAM H
36 NE FIRST STREET
MIAMI, FL 33132 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ASLAM BAKSHI

04/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: BAKSHI, ASLAM H
Address: 16135 SW 106 TERR.
City-St-Zip: MIAMI, FL 33196

Title: V () Delete
Name: RUBINA, BAKSHI
Address: 16135 SW 105 TERR.
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ASLAM BAKSHI

PRES

04/06/2008

Electronic Signature of Signing Officer or Director

Date