

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089538

Entity Name: DIAMOND IMAGES USA, INC.,

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

36 NE FIRST STREET
1016
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

36 NE FIRST STREET
1016
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, ASLAM H
36 NE FIRST STREET
1016
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: BAKSHI, ASLAM H
Address: 36 NE FIRST STREET, # 1016
City-St-Zip: MIAMI, FL 33132

Title: V
Name: RUBINA, BAKSHI
Address: 36 NE FIRST STREET, # 1016
City-St-Zip: MIAMI, FL 33132

I hereby 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 all other like empowered.

SIGNATURE: ASLAM BAKSHI

MR

04/18/2011

Electronic Signature of Signing Officer or Director

Date