

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103043

Entity Name: DIAMANTE FARMS, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

12377 INDIAN MOUND RD
WELLINGTON, FL 33449

New Principal Place of Business:

Current Mailing Address:

38 GALLERIA DRIVE
SAN ANTONIO, TX 78257

New Mailing Address:

FEI Number: 74-3086014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KANE, TERRI D
2714 SHELTINGHAM DR.
WELLINGTON, FL 33414 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: KANE, RICHARD S PRES.
Address: 38 GALLERIA DRIVE
City-St-Zip: SAN ANTONIO, TX 78257 US

Title: MRS
Name: KANE, TERRI D SEC/TRE
Address: 38 GALLERIA DRIVE
City-St-Zip: SAN ANTONIO, TX 78257 US

Title: MS
Name: KANE, DEVON A VICE P
Address: 2714 SHELTINGHAM DR
City-St-Zip: WELLINGTON, FL 33414

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: TERRI D KANE

SEC

01/05/2011

Electronic Signature of Signing Officer or Director

Date