

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126640

Entity Name: DIAMANTE DESIGNS INC.

FILED
Feb 10, 2008
Secretary of State

Current Principal Place of Business:

6102 SAVOY CIRCLE
LUTZ, FL 33558

New Principal Place of Business:

19239 N DALE MABRY HWY
#140
LUTZ, FL 33548

Current Mailing Address:

6102 SAVOY CIRCLE
LUTZ, FL 33558

New Mailing Address:

19239 N DALE MABRY HWY
#140
LUTZ, FL 33548

FEI Number: 76-0745359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIFUENTES, ADRIANA
6102 SAVOY CIRCLE
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

CIFUENTES, ADRIANA
19239 N DALE MABRY HWY
#140
LUTZ, FL 33548 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: ADRIANA CIFUENTES

02/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CIFUENTES, ADRIANA
Address: 6102 SAVOY CIRCLE
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: CIFUENTES, ADRIANA
Address: 19239 N DALE MABRY HWY #140
City-St-Zip: LUTZ, FL 33548

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: ADRIANA CIFUENTES

DIR

02/10/2008

Electronic Signature of Signing Officer or Director

Date