

# 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