2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000127455

1. Entity Name

DIAMOND DRYWALL SYSTEMS, INC.



FILED Jan 16, 2008 08:00 A Secretary of State

Principal Place of Business

Mailing Address

10270 S.W. 60 ST. MIAMI, FL 33173 10270 S.W. 60 ST. MIAMI, FL 33173



DO NOT WRITE IN THIS SPACE

 01072008
 No Chg-P
 CR2E034 (11/05)

 4. FEI Number 65-1161222
 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

FERNANDEZ, BELYNDA 10270 S.W. 60 STREET MIAMI, FL 33173

DO NOT WRITE IN THIS SPACE

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8. 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. I am familiar with, and accept the obligations of registered agent. PRESIDENT					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.			ring '□	\$5.00 May Be Added to Fees	000000785686 01/17/08-80009-822 150.00
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-7IP	S FERNANDEZ, BELYNDA 10270 S W 60 STREET MIAMI, FL 33173				•
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T FERNANDEZ, DIANA 10270 S W 60 STREET MIAMI, FL 33173				•
TITLE NAME STREET ADDRESS CITY-ST-Z!P	P FERNANDEZ, ROBERTO 10270 S W 60 STREET MIAMI, FL 33173			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KELTZ, CHRISTOPHER 4235 SW 103 AVE. MIAMI, FL 33165			IN 1	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					