

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000127455

FILED
Apr 28, 2008
Secretary of State

Entity Name: DIAMOND DRYWALL SYSTEMS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-1161222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FERNANDEZ, ROBERTO P
10270 SW 60 STREET
MIAMI, FL 33173 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: ROBERTO FERNANDEZ

04/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: FERNANDEZ, BELYNDA
Address: 10270 S W 60 STREET
City-St-Zip: MIAMI, FL 33173

Title: T () Delete
Name: FERNANDEZ, DIANA
Address: 10270 S W 60 STREET
City-St-Zip: MIAMI, FL 33173

Title: P () Delete
Name: FERNANDEZ, ROBERTO
Address: 10270 S W 60 STREET
City-St-Zip: MIAMI, FL 33173

Title: VP (X) Delete
Name: KELTZ, CHRISTOPHER
Address: 4235 SW 103 AVE.
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, ROBERTO
Address: 10270 SW 60 STREET
City-St-Zip: MIAMI, FL 33173

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: KELTZ, CHRISTOPHER
Address: 4235 SW 103 AVENUE
City-St-Zip: MIAMI, FL 33165

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERTO FERNANDEZ

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date