

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127455

FILED
Feb 08, 2011
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, ROBERTO P
10270 SW 60 STREET
MIAMI, FL 33173 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: P
Name: FERNANDEZ, ROBERTO
Address: 10270 SW 60 STREET
City-St-Zip: MIAMI, FL 33173

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

Title: VP
Name: KELTZ, CHRISTOPHER
Address: 4235 SW 103 AVENUE
City-St-Zip: MIAMI, FL 33165

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: ROBERTO FERNANDEZ

P

02/08/2011

Electronic Signature of Signing Officer or Director

Date