

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133386

FILED
Jul 07, 2004
Secretary of State

Entity Name: DIAMONDLou, INC.

Current Principal Place of Business:

300 ARAGON AVENUE, SUITE 370
CORAL GABLES, FL 33134

New Principal Place of Business:

3310B MARY ST.
MIAMI, FL 33133

Current Mailing Address:

300 ARAGON AVENUE, SUITE 370
CORAL GABLES, FL 33134

New Mailing Address:

3310B MARY ST
MIAMI, FL 33133

FEI Number: 57-1142102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTER, JR., A.P. ESQ.
300 ARAGON AVENUE, SUITE 370
CORAL GABLES, FL 33134

Name and Address of New Registered Agent:

PETRILLO, LOUIS A
3310B MARY ST
MIAMI, FL 33133

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: LOUIS A. PETRILLO

07/07/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PETRILLA, LOUIS A
Address: 5757 COLLINS AVE. #2202
City-St-Zip: MIAMI BEACH, FL 33180

Title: VPS () Delete
Name: DIAMOND, ANDREW
Address: 300 ARAGON AVE., STE 370
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PETRILLO, LOUIS A
Address: 5757 COLLINS AVE. #2202
City-St-Zip: MIAMI BEACH, FL 33180

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LOUIS A. PETRILLO

P

07/07/2004

Electronic Signature of Signing Officer or Director

Date