

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jul 03, 2007 8:00 am
Secretary of State

07-03-2007 90007 018 ***150.00

DOCUMENT # P03000046008

1. Entity Name
DIAMOND INVESTMENTS I, INC.



Principal Place of Business

2655 LE JEUNE RD.
SUITE 403
CORAL GABLES, FL 33134 US

Mailing Address

2655 LE JEUNE RD.
SUITE 403
CORAL GABLES, FL 33134 US

40122300



06062007 No Chg-P CR2E034 (11/05)

4. FEI Number **20-1161681 90-0221989** Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

ALFANO, ALEXANDER J
2655 LE JEUNE RD., STE. 408
CORAL GABLES, FL 33134

**DO NOT WRITE
IN THIS SPACE**

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 14, 2007**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

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

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	FINO RUSSI, JAIME O
STREET ADDRESS	2655 LE JEUNE RD., STE. 408
CITY-ST-ZIP	CORAL GABLES, FL 33134
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAIME O. FINO RUSSI
PRESIDENT

Date

(305) 461-1244

Daytime Phone #



OMB Clearance No.: 1545-0125

ATTACHMENT

OGDEN UT 84201-0034

In reply refer to: 0425548948
Feb. 15, 2007 LTR 3875C 0
90-0221989 200604 02 000
00027424
BODC: SB

40122580
#P03000046008

DIAMOND INVESTMENTS INC
4315 NW 7TH ST #51
MIAMI FL 33126

1545-0125

715

Taxpayer Identification Number: 90-0221989
Form: 1120
Tax Period: Apr. 30, 2006

Dear Taxpayer:

We received your return referenced above under Taxpayer Identification Number (TIN) 20-1161681. Our records show you were assigned TIN 90-0221989 so we are processing your return using that TIN. You should file using that TIN for any future filings.

If you have any questions, please call us toll free at 1-800-829-0115.

If you prefer, you may write to us at the address shown at the top of the first page of this letter.

Whenever you write, please include a copy of this letter and, in the spaces below, provide us with a telephone number with the hours we can reach you. Also, you should keep a copy of this letter for your records.

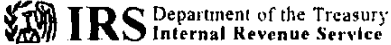
Telephone Number () _____ Hours _____

We apologize for any inconvenience we may have caused you, and thank you for your cooperation.

Sincerely yours,

Marlene Waters

Marlene Waters
Dept. Manager, Input Corrections



Department of the Treasury
Internal Revenue Service

OMB Clearance No.: 1545-0123

OGDEN UT 84201-0034

ATTACHMENT

In reply refer to: 0425548948

Feb. 15, 2007 LTR 3875C 0

90-0221989 200604 02 000

00027424

BODC: SB

40122580
#P03000046008

DIAMOND INVESTMENTS INC
4315 NW 7TH ST #51
MIAMI FL 33126



13715

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Form: 1120

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Sincerely yours,

Marlene Waters

Marlene Waters
Dept. Manager, Input Corrections

ATTACHMENT
40122580

DIAMOND INVESTMENTS I, INC.

June 18, 2007

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Ref: Annual Report/2007

Doc#P03000046008

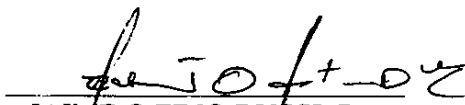
Gentlemen:

Please, I would like that you accept my Annual Report 2007 and payment now; the reason is that we did not received the information about it.

Excuse me for being late on that payment and I appreciated that you take in consideration my petition for the first time

I you have any question let me know.

Thank for your help.


JAIME O FINO RUSSI, Pres
(305)461-1244