2005 FOR PROFIT CORPORATION -**ANNUAL REPORT**

Mar 04, 2005 08:00 AM **Secretary of State** DOCUMENT # P03000061054 1. Entity Name DIAMOND STAR INVESTMENTS, INC. Mailing Address Principal Place of Business 14369 SW 135TH STREET 14369 SW 135TH STREET MIAMI, FL 33186 MIAMI, FL 33186 No Chg-P CR2E034 (10/03) 02252005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 01-0788444 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PRESIDENTIAL SERVICES INCORPORATED 1217 CAPE CORAL PKWY CAPE CORAL, FL 33904-9604 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 spent and title if applicable (NOTE Registered Agent signature required when remistating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. TITLE NAME FAUSTO, ESTRELLA U00000250597 03/04/05-80018-004 150.00 14369 SW 135TH COURT STREET ADDRESS MIAMI, FL 33186 CITY-ST-ZIP VΡ TITLE PERALTA, EVELYN NAME STREET ADDRESS 6995 NW 173 DRIVE #2105 CITY -ST-ZIP HIALEAH, FL 33015 TITLE TAVARES, ELBA HERRERA NAME STREET ADDRESS 18322 SW 149 CT. DO NOT WRITE MIAMI, FL 33187 CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with filis filing does not qualify for the exemption stated in Section 119 07(3)(1), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

305-251-5692

FILED