2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2007 8:00 am
Secretary of State
04-27-2007 90200 041 ***150.00

40086134

04172007 Chg-P CR2E034 (12/06)

DOCUMENT # P03000061054

1. Entity Name
DIAMOND STAR INVESTMENTS, INC.

Principal Place of Business	Mailing Address
19964 SW 129 CT MIAMI, FL 33177	19964 SW 129 CT MIAMI, FL 33177

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
same as above	same as above
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 01-0788444 ☐ Applied For ☐ Not Applicable

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

6. Name and Address of Current Registered Agent

ESTRELLA, FAUSTO
19964 SW 129 CT
MIAMI, FL 33177

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

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's signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2007 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P FAUSTO, ESTRELLA 14369 SW 135TH COURT MIAMI, FL 33186	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P FAUSTO ESTRELLA 19964 SW 129 CT MIAMI FL 33177
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP PERALTA, EVELYN 6995 NW 173 DRIVE #2105 HIALEAH, FL 33015	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S TAVARES, ELBA HERRERA 18322 SW 149 CT. MIAMI, FL 33187	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S TAVARES, ELBA HERRERA 13005 SW 196 ST MIAMI FL 33177
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T GONZALEZ, MARISELA 5365 SW 125 AVE MIRAMAR, FL 33027	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T GONZALEZ, MARISELA 5365 SW 125 AVE MIRAMAR FL 33027
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AT RODRIGUEZ, MIREYA 7000 NW 24 COURT SUNRISE, FL 33313	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AT RODRIGUEZ, MIREYA 7000 NW 24 CT SUNRISE FL 33313
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

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: Fausto Estrella FAUSTO ESTRELLA 4/20/07 786-299-6825
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #