

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P03000061054

1. Entity Name
DIAMOND STAR INVESTMENTS, INC.



FILED

07 OCT 16 AM 9:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

19964 SW 129 CT
MIAMI, FL 33177

Mailing Address

19964 SW 129 CT
MIAMI, FL 33177

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

10102007

Chg-P

CR2E034 (12/06)

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

Fausto Estrella

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

(NOTE: Registered Agent signature required when reinstating)

10/10/07

DATE

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P
NAME FAUSTO, ESTRELLA ☐ Delete
STREET ADDRESS 19964 SW 129 CT
CITY-ST-ZIP MIAMI, FL 33177

TITLE S
NAME TAVARES, ELBA HERRERA ☒ Delete
STREET ADDRESS 13005 SW 196 ST
CITY-ST-ZIP MIAMI, FL 33177

TITLE T
NAME GONZALEZ, MARISELA ☒ Delete
STREET ADDRESS 5365 SW 125 AVE
CITY-ST-ZIP MIRAMAR, FL 33027

TITLE AT
NAME RODRIGUEZ, MIREYA ☐ Delete
STREET ADDRESS 7000 NW 24 CT
CITY-ST-ZIP SUNRISE, FL 33313

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☐ Change ☐ Addition
NAME ESTRELLA, FAUSTO
STREET ADDRESS 19964 SW 129 CT MIAMI FL 33177
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS 200110863352
CITY-ST-ZIP 10/16/07--01056--008 **\$61.25

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE S.T ☒ Change ☐ Addition
NAME RODRIGUEZ, MIREYA
STREET ADDRESS 7000 NW 24 CT SUNRISE FL 33313
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FAUSTO ESTRELLA 10/10/07 786-299-6825