2008 FOR PROFIT CORPORATION

Mar 18, 2008 8:00 am Secretary of State ANNUAL REPORT 03-18-2008 90015 041 ***150.00 **DOCUMENT # P03000061054** 1. Entity Name DIAMOND STAR INVESTMENTS, INC. 40048039 Principal Place of Business Mailing Address 19964 SW 129 CT 19964 SW 129 CT MIAMI, FL 33177 MIAMI, FL 33177 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #. etc. 03142008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 01-0788444 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ESTRELLA, FAUSTO Street Address (P.O. Box Number is Not Acceptable) 19964 SW 129 CT MIAMI, FL 33177 City 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 signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ☐ Addition TITLE TESTREMA, FAUSTO 19964 SW 129CT MIDNI FI 33179 TITLE Delete ESTRELLA, FAUSTO NAME STREET ADDRESS 19964 SW 129 CT STREET ADDRESS MIAMI, FL 33177 CITY-ST-ZIP CITY-ST-ZIP TITLE ST ☐ Delete Change RODRIGUEZ, MIREYA NAME NAME RODRIGUEZ, MIREYA STREET ADDRESS 7000 NW 24 CT STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33313 CITY-ST-ZIP Delete Addition TITLE TITLE NAME NAME 7000 NW 24 CT SUNRISE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 333/3 TITLE ☐ Detete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME

FILED

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

STREET ADDRESS

CiTY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: Musto