

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067288

FILED
Feb 14, 2012
Secretary of State

Entity Name: DIAMOND 93, INC.

Current Principal Place of Business:

10301 SWEET BAY STREET
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

10301 SWEET BAY STREET
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 27-0075538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, NADIN
135 SW 22 AVE
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GAGLIARDI, VALMIR
Address: 10301 SWEET BAY STREET
City-St-Zip: PLANTATION, FL 33324

Title: VD
Name: GAGLIARDI, DENISE
Address: 10301 SWEET BAY STREET
City-St-Zip: PLANTATION, FL 33324

Title: D
Name: GONCALVES, PAULO
Address: 6621 SEGOVIA CIRCLE NORTH
City-St-Zip: PEMBROKE PINES, FL 33331

Title: T
Name: GAGLIARDI, ROSELI
Address: 6621 SEGOVIA CIRCLE NORTH
City-St-Zip: PEMBROKE PINES, FL 33331

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: DENISE GAGLIARDI

VD

02/14/2012

Electronic Signature of Signing Officer or Director

Date