

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113095

FILED
Apr 18, 2007
Secretary of State

Entity Name: DIAMOND QUALITY SERVICES USA, INC.

Current Principal Place of Business:

886 SCENIC VIEW CIRCLE
MINNEOLA, FL 34715

New Principal Place of Business:

195 DAKOTA AVE
GROVELAND, FL 34736

Current Mailing Address:

886 SCENIC VIEW CIRCLE
MINNEOLA, FL 34715

New Mailing Address:

195 DAKOTA AVE
GROVELAND, FL 34736

FEI Number: 20-0677243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UZCATEGUI, GERMAN A
8838 ABBOTSBURY DRIVE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

UZCATEGUI, GERMAN A
13644 BEAUREGARD PL
GROVELAND, FL 34736 US

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: GERMAN UZCATEGUI

04/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ORDOÑEZ, MARIELYS
Address: 886 SCENIC VIEW CIRCLE
City-St-Zip: MINNEOLA, FL 34715

Title: VP,S () Delete
Name: ORDOÑEZ, ADAN
Address: 886 SCENIC VIEW CIRCLE
City-St-Zip: MINNEOLA, FL 34715

Title: T () Delete
Name: ORDOÑEZ, JUAN
Address: 886 SCENIC VIEW CIRCLE
City-St-Zip: MINNEOLA, FL 34715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ORDOÑEZ, MARIELYS
Address: 195 DAKOTA AVE
City-St-Zip: GROVELAND, FL 34736

Title: VP,S (X) Change () Addition
Name: ORDOÑEZ, ADAN
Address: 195 DAKOTA AVE
City-St-Zip: GROVELAND, FL 34736

Title: T (X) Change () Addition
Name: ORDOÑEZ, JUAN
Address: 320 ANORAK ST
City-St-Zip: GROVELAND, FL 34736

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ADAN ORDONEZ

VP

04/18/2007

Electronic Signature of Signing Officer or Director

Date