

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113095

FILED
Apr 10, 2011
Secretary of State

Entity Name: DIAMOND QUALITY SERVICES USA, INC.

Current Principal Place of Business:

614 E. HWY 50 NO.346
CLERMONT, FL 34711

New Principal Place of Business:

1390 MISTYC GLEN LN
CLERMONT, FL 34711

Current Mailing Address:

614 E. HWY 50 NO.346
CLERMONT, FL 34711

New Mailing Address:

1390 MISTYC GLEN LN
CLERMONT, FL 34711

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
5160 SEVILLE ISLE CT
ORLANDO, FL 32837 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: P
Name: ORDONEZ, MARIELYS
Address: 1390 MISTYC GLEN LN
City-St-Zip: CLERMONT, FL 34711

Title: VP,S
Name: ORDONEZ, ADAN
Address: 1390 MISTYC GLEN LN
City-St-Zip: CLERMONT, FL 34711

Title: T
Name: ORDONEZ, JUAN
Address: 1390 MISTYC GLEN LN
City-St-Zip: CLERMONT, FL 34711

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: ADAN ORDONEZ

P

04/10/2011

Electronic Signature of Signing Officer or Director

Date