

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019439

Entity Name: DIAMOND II INC.

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

5510 NW 61 STREET
118
COCONUT CREEK, FL 33073

New Principal Place of Business:

2220 NW 171 TERRACE
PEMBROKE PINES, FL 33028

Current Mailing Address:

5510 NW 61 STREET
118
COCONUT CREEK, FL 33073

New Mailing Address:

2220 NW 171 TERRACE
PEMBROKE PINES, FL 33028

FEI Number: 52-2390249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIAS, JOSE
5510 NW 61 STREET
118
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

FRIAS, JOSE
2220 NW 171 TERRACE
PEMBROKE PINES, FL 33028 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:

05/04/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: FRIAS, JOSE
Address: 2220 NW 171 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

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: JOSE FRIAS

PRES

05/04/2010

Electronic Signature of Signing Officer or Director

Date