

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000019439

Entity Name: DIAMOND II INC.

**FILED**  
**May 01, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

2220 NW 171 TERRACE  
PEMBROKE PINES, FL 33028

## **New Principal Place of Business:**

1419 ST GABRIELLE LANE  
4004  
WESTON, FL 33326

## **Current Mailing Address:**

2220 NW 171 TERRACE  
PEMBROKE PINES, FL 33028

## **New Mailing Address:**

1419 ST GABRIELLE LANE  
4004  
WESTON, FL 33326

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  
2220 NW 171 TERRACE  
PEMBROKE PINES, FL 33028 US

## **Name and Address of New Registered Agent:**

FRIAS, JOSE  
1419 ST GABRIELLE LANE  
4004  
WESTON, FL 33326 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:

Electronic Signature of Registered Agent

05/01/2011

Date

## **OFFICERS AND DIRECTORS:**

Title: D  
Name: FRIAS, JOSE  
Address: 1419 ST GABRIELLE LANE # 4004  
City-St-Zip: WESTON, FL 33326

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

05/01/2011

Electronic Signature of Signing Officer or Director

Date