

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019439

Entity Name: DIAMOND II INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1419 ST GABRIELLE LANE
4004
WESTON, FL 33326

New Principal Place of Business:

1419 ST GABRIELLE LANE
APT 4004
WESTON, FL 33326

Current Mailing Address:

1419 ST GABRIELLE LANE
4004
WESTON, FL 33326

New Mailing Address:

1419 ST GABRIELLE LANE
APT 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
1419 ST GABRIELLE LANE
4004
WESTON, FL 33326 US

Name and Address of New Registered Agent:

FRIAS, JOSE
1419 ST GABRIELLE LANE
APT 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: JOSE FRIAS

04/30/2012

Electronic Signature of Registered Agent

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

04/30/2012

Electronic Signature of Signing Officer or Director

Date