

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023805

FILED
Jul 31, 2010
Secretary of State

Entity Name: DIAMONDS & COMPANY ENTERPRISES UNLIMITED, INC.

Current Principal Place of Business:

9024 DICKENS AVE.
SURFSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

9024 DICKENS AVE.
SURFSIDE, FL 33154

New Mailing Address:

FEI Number: 51-0498565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAMOND, JEFFREY
9024 DICKENS AVE
SURFSIDE, FL 33154 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: VP
Name: DIAMOND, JEFFREY
Address: 9024 DICKENS AVE.
City-St-Zip: SURFSIDE, FL 33154

Title: PRES
Name: DIAMOND, ANDREA
Address: 9024 DICKENS AVE.
City-St-Zip: SURFSIDE, FL 33154

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: JEFFREY DIAMOND

VP

07/31/2010

Electronic Signature of Signing Officer or Director

Date