

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079356

FILED
Apr 27, 2012
Secretary of State

Entity Name: DIAMOND INVESTMENT REALTY GROUP, INC.

Current Principal Place of Business:

12640 NW S RIVER DRIVE
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

12640 NW S RIVER DRIVE
MEDLEY, FL 33178

New Mailing Address:

FEI Number: 20-1154707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FIGUEROA, ANTONIO
16431 NW 84 CT.
MIAMI LAKES, FL 33016 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: D
Name: FIGUEROA, ANTONIO
Address: 16431 NW 84 CT.
City-St-Zip: MIAMI LAKES, FL 33016

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: ANTONIO FIGUEROA

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date