

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086728

Entity Name: DIAMANTE ONE, INC.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

1324 SEVEN SPRINGS BLVD. #302
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

1904 TUMBLEWEED DRIVE
HOLIDAY, FL 34690

Current Mailing Address:

1324 SEVEN SPRINGS BLVD. #302
NEW PORT RICHEY, FL 34655

New Mailing Address:

FEI Number: 74-3123493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIRLEY, DONNA J
1324 SEVEN SPRINGS BLVD. #302
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

SHIRLEY, DONNA J
1904 TUMBLEWEED DRIVE
HOLIDAY, FL 34690 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

03/10/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHIRLEY, DONNA J
Address: 1324 SEVEN SPRINGS BLVD. #302
City-St-Zip: NEW PORT RICHEY, FL 34655

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: DONNA J. SHIRLEY

PRES

03/10/2011

Electronic Signature of Signing Officer or Director

Date