

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151993

Entity Name: DIAMOND VALET, INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

709 VIRGINIA DR.
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

709 VIRGINIA DR.
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 20-1583921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAWOOD, ANVER
5406 BAYTOWNE PLACE
OVIEDO, FL 32765 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: DAWOOD, ANVER
Address: 5406 BAYTOWNE PLACE
City-St-Zip: OVIEDO, FL 32765

Title: D
Name: DAWOOD, ABDUL R
Address: 5315 BLACKBURN CT.
City-St-Zip: OVIEDO, FL 32765

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: ANVER DAWOOD

D

01/27/2011

Electronic Signature of Signing Officer or Director

Date