

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000011098

FILED
Jun 23, 2009
Secretary of State

Entity Name: DIAMOND INTERNATIONAL REALTY GROUP INC.

Current Principal Place of Business:

133 DAWN DRIVE
ORMOND BEACH, FL 32176

New Principal Place of Business:

Current Mailing Address:

133 DAWN DRIVE
ORMOND BEACH, FL 32176

New Mailing Address:

FEI Number: 54-2168874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARZAZS, MARY
133 DAWN DRIVE
ORMOND BEACH, FL 32176 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LARZAZS, MARY
Address: 133 DAWN DR.
City-St-Zip: ORMOND BEACH, FL 32176

Title: VSD () Delete
Name: SATTFIELD, WES
Address: PO BOX 366
City-St-Zip: ORMOND BEACH, FL 32175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VSD (X) Change () Addition
Name: SATTFIELD, WES
Address: 319 N ATLANTIC AVE
City-St-Zip: DAYTONA BEACH, FL 32118

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARY LARZAZS

9

06/23/2009

Electronic Signature of Signing Officer or Director

Date