

# 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: SATTENFIELD, 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: SATTENFIELD, 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