

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092915

Entity Name: DIAMOND 21, INC

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

255 W 24TH STREET
302
MIAMI BEACH, FL 33140 US

Current Mailing Address:

255 W 24TH STREET
302
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

130 BONAVENTURE BLVD.
103
WESTON, FL 33326 US

New Mailing Address:

1835 E. HALLANDALE BEACH BLVD.
207
HALLANDALE, FL 33009 US

FEI Number: 20-3106885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ-ACHTARIS, ALEXIA J
255 W 24TH STREET
302
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

LOPEZ-ACHTARIS, ALEXIA J
130 BONAVENTURE BLVD.
103
WESTON, FL 33326 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: ALEXIA LOPEZ-ACHTARIS

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ-ACHTARIS, ALEXIA J
Address: 255 W 24TH STREET #302
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ-ACHTARIS, ALEXIA J
Address: 130 BONAVENTURE BLVD. #103
City-St-Zip: WESTON, FL 33326 US

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: ALEXIA LOPEZ-ACHTARIS

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date