2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096220

FILED Jan 06, 2011 Secretary of State

Entity Name: DIAMOND RECRUITERS INTERNATIONAL, INC.

Current Principal Place of Business: New Principal Place of Business:

4540 N. OCEAN DRIVE

608 LAUDERDALE BY THE SEA, FL 33308

Current Mailing Address: New Mailing Address:

P.O. BOX 111892 P.O. BOX 480181

HIALEAH, FL 33011 US FORT LAUDERDALE, FL 33348 US

FEI Number: 20-3137975 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIAMOND, JOANNA
4540 NORTH OCEAN DRIVE
DIAMOND, JOANNA
1212 ORANGE ISLE

608 FORT LAUDERDALE, FL 33315 US

LAUDERDALE BY THE SEA, FL 33308 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: 01/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: DIAMOND, JOANNA Address: 1212 ORANGE ISLE

City-St-Zip: FORT LAUDERDALE, FL 33315

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: JOANNA DIAMOND PRES 01/06/2011