

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136379

Entity Name: DIAMOND INSTALLATION, CORP.

FILED  
Jun 01, 2009  
Secretary of State

## Current Principal Place of Business:

13916 SW 177 STREET  
MIAMI, FL 33177 US

## New Principal Place of Business:

6141 SW 109 AVENUE  
MIAMI, FL 33173 US

## Current Mailing Address:

13916 SW 177 STREET  
MIAMI, FL 33177 US

## New Mailing Address:

6141 SW 109 AVENUE  
MIAMI, FL 33173 US

FEI Number: 20-3599489

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ARIAS, ELVIS  
13916 SW 177 STREET  
MIAMI, FL 33177 US

## Name and Address of New Registered Agent:

ARRIETA IRIARTE, MARIA ELENA  
6141 SW 109 AVENUE  
MIAMI, FL 33173 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: MARIA ELENA ARRIETA IRIARTE

06/01/2009

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: ARIAS, ELVIS  
Address: 13916 SW 177 STREET  
City-St-Zip: MIAMI, FL 33177 US

Title: VP ( ) Delete  
Name: ARIAS SALAZAR, MARVIN ARTURO  
Address: 13916 SW 177 STREET  
City-St-Zip: MIAMI, FL 33177 US

Title: SD (X) Delete  
Name: ARRIETA IRIARTE, MARIA ELENA  
Address: 13916 SW 177 STREET  
City-St-Zip: MIAMI, FL 331

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ARRIETA IRIARTE, MARIA ELENA  
Address: 6141 SW 109 AVENUE  
City-St-Zip: MIAMI, FL 33173 US

Title: VP (X) Change ( ) Addition  
Name: ARIAS SALAZAR, MARVIN ARTURO  
Address: 6141 SW 109 AVENUE  
City-St-Zip: MIAMI, FL 33173 US

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

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: MARIA ELENA ARRIETA IRIARTE

P

06/01/2009

Electronic Signature of Signing Officer or Director

Date