

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138412

FILED
Apr 17, 2008
Secretary of State

Entity Name: DIAMOND CUT INVESTMENTS, INC.

Current Principal Place of Business:

13899 BISCAYNE BOULEVARD
SUITE 151
N. MIAMI BEACH, FL 33181

New Principal Place of Business:

9550 NW 38TH ST
MAIMI, FL 33178

Current Mailing Address:

13899 BISCAYNE BOULEVARD
SUITE 151
N. MIAMI BEACH, FL 33181

New Mailing Address:

9550 NW 38TH ST
MIAMI, FL 33178

FEI Number: 20-3610667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROTMAN, STEVEN H
13899 BISCAYNE BOULEVARD
SUITE 151
N. MIAMI BEACH, FL 33181 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: HERNANDEZ, ENRIQUE J
Address: 13899 BISCAYNE BOULEVARD #151
City-St-Zip: N. MIAMI BEACH, FL 33181

Title: T () Delete
Name: CRANSHAW, WILLIAM R
Address: 13899 BISCAYNE BOULEVARD
City-St-Zip: N. MIAMI BEACH, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: HERNANDEZ, ENRIQUE J
Address: 9550 NW 38TH ST
City-St-Zip: MIAMI, FL 33178

Title: T (X) Change () Addition
Name: CRANSHAW, WILLIAM R
Address: 9550 NW 38TH ST
City-St-Zip: MIAMI, FL 33178

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: ENRIQUE J HERNANDEZ

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04/17/2008

Electronic Signature of Signing Officer or Director

Date