

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000008895

FILED
Apr 27, 2010
Secretary of State

Entity Name: DIAMOND ENTERPRISES USA, INC. 1

Current Principal Place of Business:

14955 GULF BLVD
SUITE 1
MADEIRA BEACH, FL 33708 US

New Principal Place of Business:

Current Mailing Address:

14955 GULF BLVD
SUITE 1
MADEIRA BEACH, FL 33708 US

New Mailing Address:

FEI Number: 20-4603660 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEFEL, CHARLENE V
14955 GULF BLVD
SUITE 1
MADEIRA BEACH, FL 33708 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: P
Name: SCHWABINGER, KEITH
Address: 14955 GULF BLVD SUITE 1
City-St-Zip: MADEIRA BEACH, FL 33708 US

Title: SEC
Name: SCHWABINGER, RICK
Address: 14955 GULF BLVD SUITE 1
City-St-Zip: MADEIRA BEACH, FL 33708 US

Title: VP
Name: FISHMAN, JUSTIN
Address: 14955 GULF BLVD SUITE 1
City-St-Zip: MADEIRA BEACH, FL 33708 US

Title: V
Name: DIEFEL, CHARLENE V
Address: 14955 GULF BLVD SUITE 1
City-St-Zip: MADEIRA BEACH, FL 33708 US

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: CHARLENE V DIEFEL

RA

04/27/2010

Electronic Signature of Signing Officer or Director

_____ Date