

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052919

FILED
Mar 10, 2009
Secretary of State

Entity Name: DIAMOND HILL PROPERTY MANAGEMENT INC

Current Principal Place of Business:

39 SW 36TH AVE
MIAMI, FL 33135

New Principal Place of Business:

3546 SW 4 STREET
MIAMI, FL 33135

Current Mailing Address:

39 SW 36TH AVE
MIAMI, FL 33135

New Mailing Address:

3546 SW 4 STREET
MIAMI, FL 33135

FEI Number: 20-8548542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEUNG, KWAIMAN
39 SW 36TH AVE
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

YEUNG, KWAIMAN
3546 SW 4 STREET
MIAMI, FL 33135 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: YEUNG KWAIMAN

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YEUNG, KWAIMAN
Address: 39 SW 36TH AVE
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YEUNG, KWAIMAN
Address: 3546 SW 4 STREET
City-St-Zip: MIAMI, FL 33135

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: YEUNG KWAIMAN

P

03/10/2009

Electronic Signature of Signing Officer or Director

Date