

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052919

FILED
Apr 29, 2011
Secretary of State

Entity Name: DIAMOND HILL PROPERTY MANAGEMENT INC

Current Principal Place of Business:

3546 SW 4 STREET
MIAMI, FL 33135

New Principal Place of Business:

3544 SW 4 STREET
MIAMI, FL 33135

Current Mailing Address:

3546 SW 4 STREET
MIAMI, FL 33135

New Mailing Address:

3544 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
3546 SW 4 STREET
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

YEUNG, KWAIMAN
3544 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:

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: YEUNG, KWAIMAN
Address: 3544 SW 4 STREET
City-St-Zip: MIAMI, FL 33135

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: KWAIMANYEUNG

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date