

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062737

FILED  
Mar 27, 2008  
Secretary of State

Entity Name: DIAMANTE INVESTMENT CORPORATION

**Current Principal Place of Business:**

53 WEST 36TH STREET  
SUITE 603  
NEW YORK, NY 10018

**New Principal Place of Business:**

**Current Mailing Address:**

53 WEST 36TH STREET  
SUITE 603  
NEW YORK, NY 10018

**New Mailing Address:**

FEI Number: 20-4918982

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GUZMAN & GUZMAN , P.A.  
C/O MARIO GUZMAN  
9130 SOUTH DADELAND BLVD., STE. 1600  
MIAMI, FL 33156 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: D ( ) Delete  
Name: DE FAHAM, ESTER  
Address: 53 WEST 36TH STREET, SUITE 603  
City-St-Zip: NEW YORK, NY 10018

Title: D ( ) Delete  
Name: FAHAM, ALBERTO D  
Address: 53 WEST 36TH STREET, SUITE 603  
City-St-Zip: NEW YORK, NY 10018

Title: D ( ) Delete  
Name: FAHAM, ELVIRA G  
Address: 53 WEST 36TH STREET, SUITE 603  
City-St-Zip: NEW YORK, NY 10018

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: ESTER DE FAHAM

D

03/27/2008

Electronic Signature of Signing Officer or Director

Date