

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062737

FILED
Apr 27, 2010
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:

9130 S. DADELAND BLVD
SUITE 1600
MIAMI, FL 33156

Current Mailing Address:

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

New Mailing Address:

9130 S. DADELAND BLVD
SUITE 1600
MIAMI, FL 33156

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
Name: DE FAHAM, ESTER
Address: 9130 S. DADELAND BLVD, STE 1600
City-St-Zip: MIAMI, FL 33156

Title: D
Name: FAHAM, ALBERTO D
Address: 9130 S. DADELAND BLVD, STE 1600
City-St-Zip: MIAMI, FL 33156

Title: D
Name: FAHAM, ELVIRA G
Address: 9130 S. DADELAND BLVD, STE 1600
City-St-Zip: MIAMI, FL 33156

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: ESTER DE FAHAM

D

04/27/2010

Electronic Signature of Signing Officer or Director

Date