

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000109247

FILED
Jan 29, 2011
Secretary of State

Entity Name: P.T. DIAMOND ENTERPRISES, INC.

Current Principal Place of Business:

209 KEEY DEER BLVD.
BIG PINE KEY, FL 33043

New Principal Place of Business:

Current Mailing Address:

209 KEEY DEER BLVD.
BIG PINE KEY, FL 33043

New Mailing Address:

FEI Number: 20-5446844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TONG, BIK YING
209 KEEY DEER BLVD.
BIG PINE KEY, FL 33043 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

OFFICERS AND DIRECTORS:

Title: D
Name: TONG, BIK YING
Address: 209 KEEY DEER BLVD.
City-St-Zip: BIG PINE KEY, FL 33043

Title: D
Name: POON, CHI WOR
Address: 209 KEEY DEER BLVD.
City-St-Zip: BIG PINE KEY, FL 33043

Title: P
Name: TOMITA, KENT
Address: 3300 N ROOSEVELT BLVD
City-St-Zip: KEY WEST, FL 33040

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: BIK YING TONG

D

01/29/2011

Electronic Signature of Signing Officer or Director

Date