

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000014362

FILED
Aug 20, 2008
Secretary of State

Entity Name: DIAMOND GIRL INVESTMENT CORP.

Current Principal Place of Business:

1551 NW 100TH TERRACE
PLANTATION, FL 33322 US

New Principal Place of Business:

748 NW 100TH TERRACE
PLANTATION, FL 33324 US

Current Mailing Address:

1551 NW 100TH TERRACE
PLANTATION, FL 33322 US

New Mailing Address:

748 NW 100TH TERRACE
PLANTATION, FL 33324 US

FEI Number: 20-8351063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRACHTENBERG, ELISE M
1551 NW 100TH TERRACE
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

TRACHTENBERG, ELISE M
748 NW 100TH TERRACE
PLANTATION, FL 33324 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: ELISE M SANDLER

08/20/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TRACHTENBERG, ELISE M
Address: 1551 NW 100TH TERRACE
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TRACHTENBERG, ELISE M
Address: 748 NW 100TH TERRACE
City-St-Zip: PLANTATION, FL 33324

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: ELISE M SANDLER

PRES

08/20/2008

Electronic Signature of Signing Officer or Director

Date