

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000014362

FILED
Jan 26, 2011
Secretary of State

Entity Name: DIAMOND GIRL INVESTMENT CORP.

Current Principal Place of Business:

111 N PINE ISLAND ROAD
SUITE 207
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

111 N PINE ISLAND ROAD
SUITE 207
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: 20-8351063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANISH, DANE T
1911 HARRISON STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

STANISH, DANE T
1930 HARRISON STREET
SUITE 208
HOLLYWOOD, FL 33020 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:

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANDLER, ELISE M
Address: 111 N PINE ISLAND ROAD, SUITE 207
City-St-Zip: PLANTATION, FL 33324

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: ELISE M SANDLER

PRES

01/26/2011

Electronic Signature of Signing Officer or Director

Date