

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107971

FILED
Feb 04, 2010
Secretary of State

Entity Name: DIAMOND BOOKING AND MANAGEMENT CO., INC

Current Principal Place of Business:

251 PALM WAY
208
PEMBROKE PINES, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

251 PALM WAY
208
PEMBROKE PINES, FL 33025 US

New Mailing Address:

P.OBOX 540487
208
MIAMI, FL 33054 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANTERPOOL, SOLOMON
10271 S.W. 16TH STREET
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

VANTERPOOL, SOLOMON
10881 S.W. 21TH STREET
PEMBROKE PINES, FL 33025 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: SOLOMON VANTERPOOL

02/04/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BOSTIC, TOLISHA
Address: 340 SEAMAN AVE
City-St-Zip: MIAMI, FL 33054

Title: VP
Name: BOSTIC, HERMAN MILIQ
Address: 340 SEAMAN AVE
City-St-Zip: MIAMI, FL 33054

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: TOLISHA BOSTIC

P

02/04/2010

Electronic Signature of Signing Officer or Director

Date