2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000132970

Entity Name: DIAMOND CARS UNLIMITED INC

FILED May 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

643 SW 27TH AVENUE VERO BEACH, FL 32968 US

Current Mailing Address: New Mailing Address:

1615 SW 20TH STREET VERO BEACH, FL 32962 US

FEI Number: 26-1600358 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TOPUZOGLU, SEYRAN 1615 SW 20TH STREET VERO BEACH, FL 32962 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDT

 Name:
 TOPUZOGLU, SEYRAN

 Address:
 1615 SW 20TH STREET

 City-St-Zip:
 VERO BEACH, FL 32962 US

Title: VDS

Name: KHAN, NAJEEB A

Address: 7201 PASO ROBLES BLVD City-St-Zip: FORT PIERCE, FL 34951 US

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: SEYRAN TOPUZOGLU PDT 05/27/2011