

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000132970

FILED
Oct 20, 2011
Secretary of State

Entity Name: DIAMOND CARS UNLIMITED INC

Current Principal Place of Business:

643 SW 27TH AVENUE
VERO BEACH, FL 32968 US

New Principal Place of Business:

Current Mailing Address:

1615 SW 20TH STREET
VERO BEACH, FL 32962 US

New Mailing Address:

735 SW 27TH AVENUE
VERO BEACH, FL 32968 US

FEI Number: 26-1600358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ALI, RIAZ
8014 PALM LAKE DR
ORLANDO, FL 32819 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: RIAZ ALI

10/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: ALI, RIAZ
Address: 8014 PALM LAKE DR
City-St-Zip: ORLANDO, FL 32819 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: RIAZ ALI

PDT

10/20/2011

Electronic Signature of Signing Officer or Director

Date