

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039461

FILED
May 29, 2009
Secretary of State

Entity Name: DIAMOND WHEELS & ACCESSORIES, INC.

Current Principal Place of Business:

2045 EAST 4TH AVE
HIALEAH, FL 33010 US

New Principal Place of Business:

2775 W 5TH AVE
HIALEAH, FL 33010 US

Current Mailing Address:

2045 EAST 4TH AVE
HIALEAH, FL 33010 US

New Mailing Address:

2775 W 5TH AVE
HIALEAH, FL 33010 US

FEI Number: 26-2437915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRESPO, LAZARO
2045 EAST 4TH AVE
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

CRESPO, LAZARO
2775 W 5TH AVE
HIALEAH, FL 33010 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:

05/29/2009

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: PVST () Delete
Name: CRESPO, LAZARO
Address: 2045 EAST 4TH AVE
City-St-Zip: HIALEAH, FL 33010 US

Title: D () Delete
Name: CRESPO, LAZARO
Address: 2045 EAST 4TH AVE
City-St-Zip: HIALEAH, FL 33010 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: CRESPO, LAZARO
Address: 2775
City-St-Zip: HIALEAH, FL 33010 US

Title: D (X) Change () Addition
Name: CRESPO, LAZARO
Address: 2775 W 5TH AVE
City-St-Zip: HIALEAH, FL 33010 US

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: LAZARO CRESPO

DIR

05/29/2009

Electronic Signature of Signing Officer or Director

Date