

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039461

FILED
Apr 01, 2010
Secretary of State

Entity Name: DIAMOND WHEELS & ACCESSORIES, INC.

Current Principal Place of Business:

2775 W 5TH AVE
HIALEAH, FL 33010 US

New Principal Place of Business:

13485 NW 47AVE
OPA LOCKA, FL 33054 US

Current Mailing Address:

2775 W 5TH AVE
HIALEAH, FL 33010 US

New Mailing Address:

13485 NW 47AVE
OPA LOCKA, FL 33054 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
2775 W 5TH AVE
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

CRESPO, LAZARO
13485 NW 47 AVE
OPA LOCKA, FL 33054 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: LAZARO CRESPO

04/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST
Name: CRESPO, LAZARO
Address: 13485 NW 47 AVE
City-St-Zip: OPA LOCKA, FL 33054 US

Title: D
Name: CRESPO, LAZARO
Address: 13485 NW 47 AVE
City-St-Zip: OPA LOCKA, FL 33054 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: LAZARO CRESPO

DIR

04/01/2010

Electronic Signature of Signing Officer or Director

Date