

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048467

**FILED**  
**Jan 21, 2009**  
**Secretary of State**

**Entity Name:** DIAMOND WELLNESS CENTER, INC.

**Current Principal Place of Business:**

1040 SEMINOLE DR, 660  
FT LAUDERDALE, FL 33304 US

**New Principal Place of Business:**

1040 SEMINOLE DR,  
# 660  
FT LAUDERDALE, FL 33304 US

**Current Mailing Address:**

1040 SEMINOLE DR, 660  
FT LAUDERDALE, FL 33304 US

**New Mailing Address:**

1040 SEMINOLE DR,  
# 660  
FT LAUDERDALE, FL 33304 US

**FEI Number:** 26-2609456

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DIAMOND, PETER  
7911 NW 72ND AVE.  
# 103 A-B  
MEDLEY, FL 33166 US

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

DIAMOND, PETER  
1040 SEMINOLE DR.  
# 660  
FT LAUDERDALE, FL 33304 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: PETER DIAMOND

01/21/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: DIAMOND, PETER  
Address: 7911 NW 72ND AVE., # 103 A-B  
City-St-Zip: MEDLEY, FL 33166

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: DIAMOND, PETER  
Address: 1040 SEMINOLE DR. # 660  
City-St-Zip: FT LAUDERDALE, FL 33304 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: PETER DIAMOND

P

01/21/2009

Electronic Signature of Signing Officer or Director

Date