

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051941

Entity Name: DIAMOND TOOLINGS CORP.

FILED
Jun 19, 2009
Secretary of State

Current Principal Place of Business:

18555 NW 18TH ST
PEMBROKE PINES, FL 33029

New Principal Place of Business:

7339 NW 66 STREET
MIAMI, FL 33166

Current Mailing Address:

18555 NW 18TH ST
PEMBROKE PINES, FL 33029

New Mailing Address:

7339 NW 66 STREET
MIAMI, FL 33166

FEI Number: 26-2946181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUMAYOR, MAGDALENA
1891 NW 139 TERR
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

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

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: D () Delete
Name: TOUS, JESSICA M
Address: 18555 NW 18TH ST
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D () Delete
Name: RUMAYOR, MAGDALENA
Address: 1891 NW 139 TERR
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DE SOUSA, JOSE F
Address: 1891 NW 139 TERR
City-St-Zip: PEMBROKE PINES, FL 33028

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE F. DE SOUSA

D

06/19/2009

Electronic Signature of Signing Officer or Director

Date