

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079122

Entity Name: DIAMOND GIRL INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

13833 SW 275 TER.
HOMESTEAD, FL 33032

New Principal Place of Business:

27455 SOUTH DIXIE HWY
BOOTH 200
HOMESTEAD, FL 33032

Current Mailing Address:

13833 SW 275TER
HOMESTEAD, FL 33032

New Mailing Address:

FEI Number: 01-0915332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, ROSA L
13833 SW 275TERR.
HOMESTEAD, FL 33032 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

OFFICERS AND DIRECTORS:

Title: PD
Name: JONES, ROSA L
Address: 13833 SW 275 TERR.
City-St-Zip: HOMESTEAD, FL 33032

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: ROSA JONES

MS.

01/13/2011

Electronic Signature of Signing Officer or Director

Date