

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079590

Entity Name: DIAMOND AUTO SALES, INC.

FILED
Sep 17, 2009
Secretary of State

Current Principal Place of Business:

7801 NW 7 AVE
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

7801 NW 7 AVE
MIAMI, FL 33150

New Mailing Address:

FEI Number: 80-0248331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERO, MAIBYS
17540 NW 27 CT
MIAMI, FL 33056 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: P () Delete
Name: RIVERO, MAIBYS
Address: 17540 NW 27 CT
City-St-Zip: MIAMI, FL 33056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MAIBYS RIVERO

P

09/17/2009

Electronic Signature of Signing Officer or Director

Date