

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004585

FILED
Feb 24, 2010
Secretary of State

Entity Name: DIAMOND CENTRE CORPORATION

Current Principal Place of Business:

2800 S. OCEAN BLVD.,
22-H
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

2800 S. OCEAN BLVD.,
22-H
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 26-4054619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAZBOFF, IGOR
600 S. OCEAN BLVD.,
306
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

RAZBOFF, IGOR
2800 S. OCEAN BLVD.,
22H
BOCA RATON, FL 33432 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: IGOR RAZBOFF

02/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GEBEL, JULIA V
Address: 2800 S. OCEAN BLVD., APT. 22H
City-St-Zip: BOCA RATON, FL 33432

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: JULIA GEBEL

PRES

02/24/2010

Electronic Signature of Signing Officer or Director

Date