

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000015023

FILED
Aug 08, 2011
Secretary of State

Entity Name: DIAMOND 1 IMPORT & EXPORT, INC.

Current Principal Place of Business:

14548 BRADOCK OAK DR
ORLANDO, FL 32837

New Principal Place of Business:

5525 NW 72 AVE
MIAMI, FL 33166

Current Mailing Address:

14548 BRADOCK OAK DR
ORLANDO, FL 32837

New Mailing Address:

5525 NW 72 AVE
MIAMI, FL 33166

FEI Number: 26-4288333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVIA, OSCAR F
14548 BRADOCK OAK DR
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

RESTREPO DEVIA, OSCAR F
5525 NW 72 AVE
MIAMI, FL 33166 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: OSCAR F RESTREPO DEVIA

08/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: RESTREPO DEVIA, OSCAR F
Address: 5525 NW 72 AVE
City-St-Zip: MIAMI, FL 33166

Title: DVPS
Name: OSORIO, DIANA L
Address: 5525 NW 72 AVE
City-St-Zip: MIAMI, FL 33166

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: OSCAR F RESTREPO DEVIA

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08/08/2011

Electronic Signature of Signing Officer or Director

Date