

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064401

FILED
Mar 31, 2011
Secretary of State

Entity Name: DIAMOND INTERNATIONAL VENTURES, INC.

Current Principal Place of Business:

206 ALBRIGHTON COURT
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

206 ALBRIGHTON COURT
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 27-0632911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE, PAUL C
7087 GRAND NATIONAL DR
SUITE 100
ORLANDO, FL 32819 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: P
Name: BARRON, DWIGHT
Address: 206 ALBRIGHTON CT
City-St-Zip: LONGWOOD, FL 32779

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: DWIGHT BARRON

P

03/31/2011

Electronic Signature of Signing Officer or Director

Date