

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077946

FILED
Jul 03, 2010
Secretary of State

Entity Name: DIAMOND BUILDING SERVICES INCORPORATED

Current Principal Place of Business:

22 PINECREST DRIVE
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

Current Mailing Address:

22 PINECREST DRIVE
MIAMI SPRINGS, FL 33166

New Mailing Address:

FEI Number: 27-0960905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOYOS-SITJES, ELENA
22 PINECREST DRIVE
MIAMI SPRINGS, FL 33166 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: VP
Name: TOYOS-SITJES, ELENA
Address: 22 PINECREST DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: P
Name: SITJES, DANIEL F
Address: 22 PINECREST DRIVE
City-St-Zip: MIAMI SPRINGS, 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: ELENA TOYOS-SITJES

VP

07/03/2010

Electronic Signature of Signing Officer or Director

Date