

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000006682

Entity Name: DL DIAMONDS, INC.

FILED  
Feb 05, 2011  
Secretary of State

## Current Principal Place of Business:

7100 W CAMINO REAL  
SUITE 302 ROOM 8  
BOCA RATON, FL 33433

## New Principal Place of Business:

1100 SOUTH POWERLINE RD  
SUITE 211  
DEERFIELD BEACH, FL 33442

## Current Mailing Address:

7100 W CAMINO REAL  
SUITE 302 ROOM 8  
BOCA RATON, FL 33433

## New Mailing Address:

1100 SOUTH POWERLINE RD  
SUITE 211  
DEERFIELD BEACH, FL 33442

FEI Number: 27-1755371

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DEMARCO, STEPHANIE  
7100 W CAMINO REAL  
SUITE 302 ROOM 8  
BOCA RATON, FL 33433 US

## Name and Address of New Registered Agent:

OLEYEK, IGOR  
1100 SOUTH POWERLINE RD  
SUITE 211  
DEERFIELD BEACH, FL 33442 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 OLEYEK

02/05/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: OLEYEK, IGOR  
Address: 1100 SOUTH POWERLINE RD, SUITE 211  
City-St-Zip: DEERFIELD BEACH, FL 33442

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: IGOR OLEYEK

P

02/05/2011

Electronic Signature of Signing Officer or Director

Date