

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000029017

FILED
Feb 12, 2011
Secretary of State

Entity Name: DYEMOND EXECUTIVE SECURITY, INC.

Current Principal Place of Business:

20565 SW 122ND AVE
205
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

20565 SW 122ND AVE
205
MIAMI, FL 33177

New Mailing Address:

FEI Number: 27-2260199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JESUS
6780 CORAL WAY
MIAMI, FL 33155 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: D
Name: DUNN, GREGORY
Address: 20565 SW 122ND AVE, SUITE #205
City-St-Zip: MIAMI, FL 33177

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: GREGORY DUNN

MR

02/12/2011

Electronic Signature of Signing Officer or Director

Date