

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000029677

FILED
Sep 12, 2011
Secretary of State

Entity Name: DIAMANTE ENTERPRISES, INC.

Current Principal Place of Business:

13615 S. DIXIE HWY. SUITE #114-403
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

13615 S. DIXIE HWY. SUITE #114-403
MIAMI, FL 33176

New Mailing Address:

FEI Number: 35-2380447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COZZI, LAWRENCE
13615 S. DIXIE HWY. SUITE #114-403
MIAMI, FL 33176 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: PD
Name: PAPO, GIOVANNI
Address: 13615 S. DIXIE HWY. SUITE #114-403
City-St-Zip: MIAMI, FL 33176

Title: VPS
Name: COZZI, LAWRENCE
Address: 13615 S. DIXIE HWY. SUITE #114-403
City-St-Zip: MIAMI, FL 33176

Title: CFO
Name: ACOSTA, TROY
Address: 13615 S. DIXIE HWY. SUITE #114-403
City-St-Zip: MIAMI, FL 33176

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: TROY ACOSTA

CFO

09/12/2011

Electronic Signature of Signing Officer or Director

Date