

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051389

Entity Name: DIAMONDIZE SHINE, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1705 COLUMBUS AVENUE
LEHIGH ACRES, FL 33972

New Principal Place of Business:

Current Mailing Address:

1705 COLUMBUS AVENUE
LEHIGH ACRES, FL 33972

New Mailing Address:

FEI Number: 27-2861947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORTIER, DINA
1705 COLUMBUS AVENUE
LEHIGH ACRES, FL, FL 33972 US

Name and Address of New Registered Agent:

FORTIER, DINA
1705 COLUMBUS AVENUE
LEHIGH ACRES, FL 33972 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: _____

Electronic Signature of Registered Agent

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FORTIER, DINA
Address: 1705 COLUMBUS AVENUE
City-St-Zip: LEHIGH ACRES, FL 33972

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: DINA FORTIER

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date