

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058624

FILED
Apr 11, 2012
Secretary of State

Entity Name: DIAMOND TIMES, INC.

Current Principal Place of Business:

10201 HAMMOCKS BLVD
101
MIAMI, FL 33196 US

New Principal Place of Business:

Current Mailing Address:

10201 HAMMOCKS BLVD
101
MIAMI, FL 33196 US

New Mailing Address:

FEI Number: 27-3295178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAVEZ, MARICELA P
11245 SW 40 TERRACE
MIAMI, FL 33165 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: P
Name: TAMAYO, ROLANDO F
Address: 11245 SW 40TH TERRACE
City-St-Zip: MIAMI, FL 33165 US

Title: VP
Name: CHAVEZ, MARICELA
Address: 11245 SW 40 TERR
City-St-Zip: MIAMI, FL 33165

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: MARICELA P CHAVEZ

VP

04/11/2012

Electronic Signature of Signing Officer or Director

Date