

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061175

FILED  
Jan 06, 2012  
Secretary of State

Entity Name: DIAMOND LIVING CORPORATION

**Current Principal Place of Business:**

8297 CHAMPIONS GATE BOULEVARD  
SUITE 319  
CHAMPIONS GATE, FL 33896

**New Principal Place of Business:**

**Current Mailing Address:**

8297 CHAMPIONS GATE BOULEVARD  
SUITE 319  
CHAMPIONS GATE, FL 33896

**New Mailing Address:**

FEI Number: 27-3172492

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

TORRES, PETER A  
8297 CHAMPIONS GATE BOULEVARD  
SUITE 319  
CHAMPIONS GATE, FL 33896 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

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: TORRES, PETER A  
Address: 8297 CHAMPIONS GATE BOULEVARD, SUITE 319  
City-St-Zip: CHAMPIONS GATE, FL 33896

Title: VP  
Name: TORRES, JUDITH A  
Address: 8297 CHAMPIONS GATE BOULEVARD, SUITE 319  
City-St-Zip: CHAMPIONS GATE, FL 33896

Title: TREA  
Name: TORRES, JUDITH A  
Address: 8297 CHAMPIONS GATE BOULEVARD, SUITE 319  
City-St-Zip: CHAMPIONS GATE, FL 33896

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: PETER A. TORRES

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date