

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065061

FILED
Feb 13, 2012
Secretary of State

Entity Name: DIAMOND ON WHEELS INC

Current Principal Place of Business:

140 NW 8TH AVE
MIAMI, FL 33128 US

New Principal Place of Business:

Current Mailing Address:

140 NW 8TH AVE
MIAMI, FL 33128 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SARDI, EVE
525 N OCEAN BLVD
SUITE 1416
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

SARDI, EVE
101 BRINY BLVD
SUITE 2506
POMPANO BEACH, FL 33062 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: EVE SARDI

Electronic Signature of Registered Agent

02/13/2012

Date

OFFICERS AND DIRECTORS:

Title: P.
Name: YECHEZKEL, GILAD
Address: 140 NW 8TH AVE
City-St-Zip: MIAMI, FL 33128 US

Title: O/D
Name: ACOSTA, GUILLERMO
Address: 1344 NW 23RD ST
City-St-Zip: MIAMI, FL 33125 US

Title: VP
Name: VIVES, HECTOR
Address: 650 SE 2ND PL
City-St-Zip: HIALEAH, FL 33030 US

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: HECTOR VIVES

Electronic Signature of Signing Officer or Director

VP

02/13/2012

Date