

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077970

Entity Name: DIAMOND AVIATION, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

8930 STATE ROAD 84, SUITE 121
DAVIE, FL 33324

New Principal Place of Business:

830 POLK STREET
HOLLYWOOD, FL 33019 US

Current Mailing Address:

8930 STATE ROAD 84, SUITE 121
DAVIE, FL 33324

New Mailing Address:

830 POLK STREET
HOLLYWOOD, FL 33019 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARL, DANA M
830 POLK STREET
HOLLYWOOD, FL 33019 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: PVST
Name: KARL, DANA M
Address: 830 POLK STREET
City-St-Zip: HOLLYWOOD, FL 33019 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: DANA KARL

PVST

03/21/2012

Electronic Signature of Signing Officer or Director

Date