

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000023315

Entity Name: DIAMVEST CORP.

**FILED**  
**Apr 29, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

C/O MONTERO WOLKOV LLP, 1441 BRICKELL AVE.  
15TH FLOOR  
MIAMI, FL 33131

## **New Principal Place of Business:**

## **Current Mailing Address:**

21205 NE 37TH AVENUE #2101  
AVENTURA, FL 33180

## **New Mailing Address:**

21205 NE 37TH AVENUE  
2101  
AVENTURA, FL 33180

FEI Number: 45-0609511

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MONTERO, JULIAN F ESQ.  
1441 BRICKELL AVENUE, 15TH FLOOR  
MIAMI, FL 33131 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: DPTS  
Name: ALBO, SIMI  
Address: C/O 1441 BRICKELL AVE., 15TH FLOOR  
City-St-Zip: MIAMI, FL 33131

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: SA

PRE

04/29/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date