

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000078714

FILED
Apr 25, 2012
Secretary of State

Entity Name: DIAMOND HEALTH SERVICES, INC.

Current Principal Place of Business:

7670 LIVE OAK DR
CORAL SPRINGS, FL 33065

New Principal Place of Business:

1995 E OAKLAND PARK BLVD
115B
FORT LAUDERDALE, FL 33306

Current Mailing Address:

7670 LIVE OAK DR
CORAL SPRINGS, FL 33065

New Mailing Address:

1995 E OAKLAND PARK BLVD
115B
FORT LAUDERDALE, FL 33306

FEI Number: 61-1661633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALBA, GRACE
7670 LIVE OAK DR
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

ALBA, GRACE
1900 S OCEAN BLVD
7C
LAUDERDALE BY THE SEA, 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:

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: ALBA, GRACE
Address: 1900 S OCEAN BLVD 7C
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

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: GRACE ALBA

PVST

04/25/2012

Electronic Signature of Signing Officer or Director

Date