

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000083050

Entity Name: DIAMONIQUE, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

250 SUNNY ISLES BLVD
UNIT 1005
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

250 SUNNY ISLES BLVD
UNIT 1005
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

325 ALMERIA AVENUE
CORAL GABLES, FL 33134

FEI Number: 45-3338740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZMAN, SHARON
250 SUNNY ISLES BLVD
UNIT 1005
SUNNY ISLES BEACH, FL 33160 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: P
Name: SCHWARTZMAN, SHARON
Address: 250 SUNNY ISLES BLVD STE 1005
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: SEC
Name: SCHWARTZMAN, EDWARD
Address: 250 SUNNY ISLES BLVD STE 1005
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: SHARON SCHWARTZMAN

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date