

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000097628

FILED
May 01, 2012
Secretary of State

Entity Name: DIAMOND SOUND WORLDWIDE REALTY GROUP, INC.

Current Principal Place of Business:

9240 S. CYPRESS CIRCLE
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

9240 S. CYPRESS CIRCLE
MIRAMAR, FL 33025

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:

BROOKS, FELICIA N
9240 S. CYPRESS CIRCLE
MIRAMAR, FL 33025 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: PRES
Name: BROOKS, WALTER L
Address: 9240 CYPRESS CIRCLE
City-St-Zip: MIRAMAR, FL 33025

Title: VP
Name: BROOKS, WALTER L
Address: 9240 CYPRESS CIRCLE
City-St-Zip: MIRAMAR, FL 33025

Title: SEC
Name: BROOKS, WALTER L
Address: 9240 CYPRESS CIRCLE
City-St-Zip: MIRAMAR, FL 33025

Title: TRES
Name: BROOKS, WALTER L
Address: 9240 CYPRESS CIRCLE
City-St-Zip: MIRAMAR, FL 33025

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: WALTER BROOKS

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date