

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000070655

Entity Name: DIAMANTE DAY SPA, INC.

FILED
Sep 01, 2009
Secretary of State

Current Principal Place of Business:

1489 SE 17TH ST CAUSEWAY
SUITE 2-G
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1489 SE 17TH ST CAUSEWAY
SUITE 2-G
FT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-0497231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAMANTE, DARLENE
1489 SE 17TH ST CAUSEWAY
STE 2F-G
FT LAUDERDALE, FL 33316 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIAMANTE, DARLENE
Address: 1815 N. SURF RD #704
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DIAMANTE, DARLENE
Address: 1489 SE 17TH STREET 2F
City-St-Zip: FT LAUDERALE, FL 33316

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DARLENE DIAMANTE

PRES

09/01/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date