

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 15, 2011
Secretary of State**

DOCUMENT# P93000070655

Entity Name: DIAMANTE DAY SPA, INC.

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 (X)

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:

DIAMANTE CANHOS, DARLENE
1489 SE 17TH ST CAUSEWAY
STE 2F-G
FT LAUDERDALE, FL 33316 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: DARLENE DIAMANTE CANHOS 04/15/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MRS
Name: DIAMANTE CANHOS, DARLENE PRES
Address: 1489 SE 17TH STREET 2F
City-St-Zip: FT LAUDERDALE, FL 33316

Title: MR
Name: CANHOS, EDUARDO VP
Address: 1489 SE 17TH STREET 2F
City-St-Zip: FT LAUDERDALE, FL 33316

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: DARLENE DIAMANTE CANHOS PRES 04/15/2011
Electronic Signature of Signing Officer or Director Date