

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000048517

FILED
Mar 07, 2011
Secretary of State

Entity Name: DIAMOND INTERNATIONAL, INC.

Current Principal Place of Business:

2221 SW 43RD LANE
CAPE CORAL, FL 33914 US

New Principal Place of Business:

Current Mailing Address:

2221 SW 43RD LANE
CAPE CORAL, FL 33914 US

New Mailing Address:

FEI Number: 65-0509938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

S.J. COOPER
4001 SANTA BARBARA BLVD
NAPLES, FL 34104 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: PVST
Name: LITTERER, SIGRID
Address: 2221 S.W. 43RD LANE
City-St-Zip: CAPE CORAL, FL 33914

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: SIRID LITTERER

PRES

03/07/2011

Electronic Signature of Signing Officer or Director

Date