2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Apr 21, 2012 Secretary of State

Entity Name: DIAMONDS REAL ESTATE INVESTMENT CORP.

New Principal Place of Business: Current Principal Place of Business: 8245 NW 36 ST MIAMI, FL 33166 **Current Mailing Address: New Mailing Address:** 13067 NW 9 ST MIAMI, FL 33182 FEI Number: 65-0534221 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PERDOMO, JUAN GILBERTO 13067 NW 9 ST MIAMI, FL 33182 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:**

Title:

PERDOMO, JUAN G Name: 13067 NW 9 ST Address: City-St-Zip: MIAMI, FL 33182

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: JUAN G PERDOMO **PRES** 04/21/2012