

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000092013

FILED
Apr 30, 2012
Secretary of State

Entity Name: DIAMOND ENTERPRISES S. FLORIDA, INC.

Current Principal Place of Business:

8800 NW 79TH AVE
MEDLEY, FL 33166

New Principal Place of Business:

Current Mailing Address:

PO BOX 126100
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-0542366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGER, JAMES L
BERGER DAVIS & SINGERMANN
350 E. LAS OLAS BLVD., STE. 1000
FT. LAUDERDALE, FL 33301 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: PSTD
Name: FRIEDKIN, MONTE
Address: PO BOX 126100
City-St-Zip: HIALEAH, FL 33012

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: MONTE FRIEDKIN

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date