

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000050891

FILED
Apr 18, 2012
Secretary of State

Entity Name: DIMOND DEVELOPMENT INC.

Current Principal Place of Business:

125 MORNINGSIDE DR
CORAL GABLES, FL 33133 US

New Principal Place of Business:

3305 S. MOORINGS WAY
MIAMI, FL 33133 US

Current Mailing Address:

125 MORNINGSIDE DR
CORAL GABLES, FL 33133 US

New Mailing Address:

3305 S. MOORINGS WAY
MIAMI, FL 33133 US

FEI Number: 65-0591369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMOND, JASON
125 MORNINGSIDE DR
CORAL GABLES, FL 33133 US

Name and Address of New Registered Agent:

DIMOND, JASON
3305 S. MOORINGS WAY
MIAMI, FL 33133 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: JASON DIMOND

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIMOND, JASON
Address: 3305 S. MOORINGS WAY
City-St-Zip: MIAMI, FL 33133 US

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: JASON DIMOND

P

04/18/2012

Electronic Signature of Signing Officer or Director

Date