

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000076423

FILED
Jul 19, 2008
Secretary of State

Entity Name: DIAMOND LIGHT PRODUCTIONS, INC.

Current Principal Place of Business:

485 NE 114TH ST
MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

485 NE 114TH ST
MIAMI, FL 33161 US

New Mailing Address:

FEI Number: 65-0410673 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TORRES, NESTOR
1209 LA MANCHA
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

TORRES, NESTOR M
10101 E. BAY HARBOR DRIVE
208
BAY HARBOR ISLANDS, FL 33154 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: NESTOR M TORRES

07/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: TORRES, NESTOR
Address: 485 NE 114TH STREET
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NESTOR M. TORRES

PRES

07/19/2008

Electronic Signature of Signing Officer or Director

Date