

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000076423

FILED
Aug 30, 2011
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 M
10101 E. BAY HARBOR DRIVE
208
BAY HARBOR ISLANDS, FL 33154 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: TORRES, NESTOR
Address: 485 NE 114TH STREET
City-St-Zip: MIAMI, FL 33161

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: NESTOR TORRES

PRES

08/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date