

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000030086

FILED
Mar 26, 2009
Secretary of State

Entity Name: DIAMANTE PAINT & BODY WORKS, INC.

Current Principal Place of Business:

1084 EAST 47TH STREET
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

1084 EAST 47TH STREET
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 65-0749047 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, ANTONIO
1343 WEST 76TH STREET
HIALEAH, FL 33014 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, ANTONIO
Address: 1343 W 76TH ST
City-St-Zip: HIALEAH, FL 33014

Title: VP () Delete
Name: GONZALEZ, TERESITA
Address: 1343 W 76TH STREET
City-St-Zip: HIALEAH, FL 33014

Title: D () Delete
Name: GONZALEZ, DANIEL
Address: 2000 ISLAND BLVD APT0 2510.WILLIAMS ISLAND
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ANTONIO GONZALEZ

P

03/26/2009

Electronic Signature of Signing Officer or Director

Date