


# 2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED

04 JUL 12 PM 12:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P97000064444					
1. Entity Name DIAMOND ROW INVESTMENT CORP.					
Principal Place of Business 4315 NW 7TH STREET 51 MIAMI, FL 33126			Mailing Address 4315 NW 7TH STREET 51 MIAMI, FL 33126		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 65-0769592	
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required				Applied For Not Applicable	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
SEGOVIA, CHARLES A F 4315 NW 7TH STREET 51 MIAMI, FL 33126			Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Amended AR is \$61.25		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP SEGOVIA, JEAN P F 9531 FOUNTAINEBLEAU BLVD. MIAMI, FL 33172 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition FIGALLO SEGOVIA, Carlo Alberto 9531 Fountainebleau Blvd. MIAMI, FL 33172		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FIGALLO, CARLOS A 9531 FOUNTAINEBLEAU BLVD. MIAMI, FL 33172 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE-PRESIDENT <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition SEGOVIA DE FIGALLO, Virginia M. 9531 Fountainebleau Blvd. MIAMI, FL 33172		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SEGOVIA, CHARLES A F 9531 FOUNTAINEBLEAU BLVD. MIAMI, FL 33172 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S FIGALLO SEGOVIA, CARLOS F 9531 FOUNTAINEBLEAU BLVD. MIAMI, FL 33172 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	100039533031 <input type="checkbox"/> Change <input type="checkbox"/> Addition 07/26/04--01063--014 **70.00		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
12. I hereby certify that the information supplied with this filing is true and correct, and that my 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 of the corporation; and that my name appears in Block 10 or Block 11 if changed, or on an attachment which is a true and correct copy of the information like empowered.					
SIGNATURE		Carlos A. Figallo		07/09/2004 (305) 742-5314	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					



07092004 Chg-P CR2E034 (10/03) MRS