

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000084789

FILED
Feb 23, 2011
Secretary of State

Entity Name: DIAMOND INSURANCE GROUP, INC.

Current Principal Place of Business:

338 N. DIXIE HWY.
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

2930 NE 164 ST
N MIA BCH, FL 33160 US

New Mailing Address:

FEI Number: 65-0799642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRESLOWDAITER, DANA B
2930 NE 164 ST
N MIAMI BCH, FL 33160 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: P
Name: BRESLOW-DAITER, DANA B
Address: 2930 NE 164 ST
City-St-Zip: N MIAMI BCH, FL 33160

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: DANA BRESLOW-DAITER

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date