

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000055907

FILED
Jan 12, 2006
Secretary of State

Entity Name: DIAMOND LOGISTICS SERVICES, INC.

Current Principal Place of Business:

4761 NW 72 AVE.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

4761 NW 72 AVE.
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0926086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, ALMA J
4761 NW 72 AVE.
MIAMI, FL 33166 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: PTS () Delete
Name: ROJAS, ALMA J
Address: 7967 NW 64 STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: ROJAS, ALMA J
Address: 4761 NW 72 AVENUE
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the 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: JR

Electronic Signature of Signing Officer or Director

PD

01/12/2006

Date