

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000103509

FILED
Apr 27, 2012
Secretary of State

Entity Name: DIAMOND PETROLEUM, INC.

Current Principal Place of Business:

2699 W. OAKLAND PARK
2699
OAKLAND PARK, FL 33311

New Principal Place of Business:

Current Mailing Address:

2699 W. OAKLAND PARK
2699
OAKLAND PARK, FL 33311

New Mailing Address:

FEI Number: 65-0983617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLIANI, MOHAMMED
2699 W. OAKLAND PARK
OAKLAND BLVD, FL 33311 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: VALLIANI, MOHAMMED
Address: 2699 W OAKLAND PARK
City-St-Zip: OAKLAND PARK, FL 33309

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: MOHAMMED VALLIANI

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date