2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000008895

Entity Name: DIAMOND ENTERPRISES USA, INC. 1

Current Principal Place of Business:

175 107TH AVE

TREASURE ISLAND, FL 33706

Current Mailing Address:

KEITH -175 107TH AVE

TREASURE ISLAND. FL 33706 US

FEI Number: 20-4603660 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIEFEL, CHARLENE V 175 107TH AVE TREASURE ISLAND, FL 33706 US

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

Officer/Director Detail:

Title P Title SEC

Name SCHWABINGER, KEITH Name DIEFEL, CHARLENE

Address 175 107TH AVE Address 175 107TH AVE

City-State-Zip: TREASURE ISLAND FL 33706 City-State-Zip: TREASURE ISLAND FL 33706

Title V

Name DIEFEL, CHARLENE Address 175 107TH AVE

City-State-Zip: TREASURE ISLAND FL 33706

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: CHARLENE DIEFEL

Electronic Signature of Signing Officer/Director Detail

VΡ

04/30/2023

FILED Apr 30, 2023

Secretary of State

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