2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077970

Entity Name: DIAMOND AVIATION, INC.

Current Principal Place of Business:

830 POLK STREET HOLLYWOOD, FL 33019

Current Mailing Address:

830 POLK STREET

HOLLYWOOD, FL 33019 US

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

KARL, DANA M 830 POLK STREET HOLLYWOOD, FL 33019 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

FILED Feb 27, 2014

Secretary of State

CC8983639035

Certificate of Status Desired: No

Officer/Director Detail:

Title PVST

Name KARL, DANA M Address 830 POLK STREET

City-State-Zip: HOLLYWOOD FL 33019

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.

PVST

SIGNATURE: DANA M. KARL