

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000070655

Entity Name: DIAMANTE DAY SPA, INC.

Current Principal Place of Business:

1489 SE 17TH ST CAUSEWAY
SUITE 2-G
FT LAUDERDALE, FL 33316

Current Mailing Address:

1489 SE 17TH ST CAUSEWAY
SUITE 2-G
FT LAUDERDALE, FL 33316

FEI Number: 65-0497231

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIAMANTE CANHOS, DARLENE
1489 SE 17TH ST CAUSEWAY
STE 2F-G
FT LAUDERDALE, FL 33316 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 MRS
Name DIAMANTE CANHOS, DARLENE PRES
Address 1489 SE 17TH STREET 2F
City-State-Zip: FT LAUDERDALE FL 33316

Title MR
Name CANHOS, E
Address 1489 SE 17TH STREET 2F
City-State-Zip: FT LAUDERDALE FL 33316

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: DARLENE DIAMANTE CANHOS

PRESIDENT

04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date