

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000072600

Entity Name: DIAMOND AG CORP

FILED
Oct 13, 2012
Secretary of State

Current Principal Place of Business:

36 N E 1 STREET
STE 545
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

36 N E 1 STREET
STE 545
MIAMI, FL 33132

New Mailing Address:

FEI Number: 45-2909611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ANDRES
36 N E 1 STREET
STE 545
MIAMI, FL 33132 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: ANDRES GARCIA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, ANDRES
Address: 36 N E 1 STREET STE 545
City-St-Zip: MIAMI, FL 33132

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: ANDRES GARCIA

P

10/13/2012

Electronic Signature of Signing Officer or Director

Date