2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048728

Entity Name: DIAMOND CLUB, INC.

Current Principal Place of Business:

36 NE 1ST ST STE 154 MIAMI, FL 33132

Current Mailing Address:

36 NE 1ST ST STE 154 MIAMI. FL 33132

FEI Number: 72-1580787 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PINHASOV, MARK 36 NE 1ST ST STE 154 MIAMI, FL 33132 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: MARK PINHASOV 02/01/2024

Electronic Signature of Registered Agent

Date

FILED Feb 01, 2024

Secretary of State

5616902670CC

Officer/Director Detail:

Title

Name PINHASOV, MARK Address 36 NE 1ST ST STE 154

SIGNATURE: MARK PINHASOV

City-State-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.

PRESIDENT

Electronic Signature of Signing Officer/Director Detail

02/01/2024 Date