2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000072600

Entity Name: DIAMOND AG CORP

Current Principal Place of Business:

Current Finicipal Flace of Busi

8010 WEST 23 AVENUE

STE 6

HIALEAH, FL 33016

Current Mailing Address:

8010 WEST 23 AVENUE

STE 6

HIALEAH, FL 33016 US

FEI Number: 45-2909611 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARCIA, ANDRES 8010 WEST 23 AVENUE STE 6

HIALEAH, FL 33016 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 Mar 05, 2014

Secretary of State

CC5956824164

Officer/Director Detail:

Title F

Name GARCIA, ANDRES

Address 8010 WEST 23 AVENUE

STE 6

SIGNATURE: ANDRES GARCIA

City-State-Zip: HIALEAH FL 33016

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.

Ρ

Electronic Signature of Signing Officer/Director Detail

03/05/2014

Date