

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000002924

Entity Name: DIAMOND AUTOMOTIVE GROUP FLORIDA INC.

Current Principal Place of Business:

8127 NW 84 ST. # 13
MEDLEY, FL 33166

Current Mailing Address:

8127 NW 84 ST. # 13
MEDLEY, FL 33166 US

FEI Number: 45-4535646

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARBAJAL, HECTOR O
8127 NW 84 ST. # 13
MEDLEY, FL 33166 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: HECTOR OSIEL CARBAJAL

04/30/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name CARBAJAL, HECTOR O
Address 8127 NW 84 ST. # 13
City-State-Zip: MEDLEY FL 33166

Title VP
Name CARBAJAL, SAID J
Address 8127 NW 84 ST. # 13
City-State-Zip: MEDLEY FL 33166

Title T
Name CARBAJAL, GREGORIO
Address 8127 NW 84 ST. # 13
City-State-Zip: MEDLEY FL 33166

Title S
Name SALINAS, ALAN
Address 8127 NW 84 ST #13
City-State-Zip: MEDLEY FL 33166

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: HECTOR OSIEL CARBAJAL

PRESIDENT

04/30/2016

Electronic Signature of Signing Officer/Director Detail

Date