2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000032061

Entity Name: DILIGENT GROUP, INC.

Current Principal Place of Business:

3500 N.W. BOCA RATON, BLVD., SUITE 714

BOCA RATON, FL 33431

Current Mailing Address:

3500 N.W. BOCA RATON, BLVD., SUITE714 BOCA RATON FL 33431

FEI Number: 45-5062315 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GREENSPOON MARDER, P.A. 100 W CYPRESS CREEK ROAD SUITE 700

FORT LAUDERDALE, FL 33309 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 Jan 09, 2017

Secretary of State

CC4684565137

Officer/Director Detail:

Title D Title D

Name GABRIELLE, IVANA GINA Name MONTAGUE, HU

Address 3500 N.W. BOCA RATON BOULEVARD, Address 3500 N.W. BOCA RATON BLVD., STE

SUITE 714

City-State-Zip: BOCA RATON FL 33431 City-State-Zip: BOCA RATON FL 33431

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.