

2013 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., SUITE 714
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

Officer/Director Detail :

Title	D	Title	D
Name	GABRIELLE, IVANA GINA	Name	MONTAGUE, HU
Address	3500 N.W. BOCA RATON BOULEVARD, SUITE 714	Address	3500 N.W. BOCA RATON BLVD., STE 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.

SIGNATURE: IVANA GINA GABRIELLE

PRESIDENT

04/16/2013

Electronic Signature of Signing Officer/Director Detail

Date