2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000059600

Entity Name: DIAMOND WHOLESALE GROUP, INC.

FILED
Jun 30, 2020
Secretary of State
0766761276CC

Current Principal Place of Business:

ALFRED I. DUPONT BLDG., 169 E. FLAGLER ST.

SUITE 1025 MIAMI, FL 33131

Current Mailing Address:

ALFRED I. DUPONT BLDG., 169 E. FLAGLER ST.

SUITE 1025

MIAMI, FL 33131 US

FEI Number: 84-2471473 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WALDMAN, VERONICA ALFRED I. DUPONT BLDG., 169 E. FLAGLER ST. SUITE 1025 MIAMI, FL 33131 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 P

Name WALDMAN, VERONICA

Address ALFRED I. DUPONT BLDG., 169 E.

FLAGLER ST. SUITE 1025

City-State-Zip: MIAMI FL 33131

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: VERONICA WALDMAN

PRESIDENT 06/30/2020

Date