2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000055907

Entity Name: DIAMOND LOGISTICS SERVICES, INC.

Current Principal Place of Business:

4761 NW 72 AVE. MIAMI, FL 33166

Current Mailing Address:

4761 NW 72 AVE. MIAMI, FL 33166

FEI Number: 65-0926086 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROJAS, ALMA J 4761 NW 72 AVE. MIAMI, 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:

Electronic Signature of Registered Agent

Date

FILED Jan 28, 2013

Secretary of State

CC5660893555

Officer/Director Detail:

Title PTS

Name ROJAS, ALMA J Address 4761 NW 72 AVENUE

City-State-Zip: MIAMI FL 33166

SIGNATURE: ALMA J ROJAS

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.

PRESIDENT