2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V58365

Entity Name: DIAMONDS AND GOLD BY MICHAEL, INC.

Current Principal Place of Business:

11401 PINES BLVD STE 270

PEMBROKE, FL 33026

Current Mailing Address:

11401 PINES BLVD 270

PEMBROKE PINES, FL 33026 US

FEI Number: 65-0352782 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SAMOSKY, MICHAEL 17551 SW 12 ST PEMBROKE PINES, FL 33029 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 Mar 23, 2013

Secretary of State

CC9168855017

Officer/Director Detail:

Title PRES Title [

Name SAMOSKY, MICHAEL J. Name SAMOSKY, MERCEDES V

Address 17551 SW 12 ST Address 17551SW12ST

City-State-Zip: PEMBROKE PINES FL 33029 City-State-Zip: PEMBROKE PINES FL 33029

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: MICHAEL SAMOSKY

PRESIDENT

03/23/2013