

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000005022

Entity Name: W DIAMOND GROUP CORPORATION**Current Principal Place of Business:**1680 E. TOUHY AVE.
DES PLAINES, IL 60018**Current Mailing Address:**1680 E. TOUHY AVE.
DES PLAINES, IL 60018 US**FEI Number:** 46-1264799**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**WILLIAMS, DOUGLAS
515 N. FLAGLER DR.
STE P300
WEST PALM BEACH, FL 33401 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:** DOUGLAS WILLIAMS

03/18/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	CD	Title	D
Name	WILLIAMS, DOUGLAS	Name	WILLIAMS, KAREN
Address	515 N. FLAGLER DR. STE P300	Address	515 N. FLAGLER DR. STE P300
City-State-Zip:	WEST PALM BEACH FL 33401	City-State-Zip:	WEST PALM BEACH FL 33401

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: DOUGLAS WILLIAMS**MANAGER**

03/18/2021

Electronic Signature of Signing Officer/Director Detail

Date