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FILED
May 03, 2004 08:00 AM
Secretary of State

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P00000064655

1. Entity Name
DIAMOND 708 GROUP, INC.



Principal Place of Business
**767 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140 US**

Mailing Address
**767 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140 US**



04232004 No Chg-P CP2C034 (10/03)

2. FEI Number
05-1087818

Application
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

DO NOT WRITE IN THIS SPACE

3. Name and Address of Current Registered Agent

**STEINBERG, PAUL B
767 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140**

**DO NOT WRITE
IN THIS SPACE**

6. 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. I am authorized, and accept the obligations of registered agent.

SIGNATURE

Signature of person named in the name of the corporation.

Signature of Registered Agent (signature only with name)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$650.00**

8. Election Campaign Financing
Travel Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

NAME
GRATEROL, MARIA H
STREET ADDRESS
401 OCEAN DRIVE #40
CITY-STATE-ZIP
MIAMI BEACH, FL 33139

NAME
GRATEROL, EDUARDO
STREET ADDRESS
4770 COLLINS AVENUE APT 1505
CITY-STATE-ZIP
MIAMI BEACH, FL 33140

NAME
STREET ADDRESS
CITY-STATE-ZIP

NAME
STREET ADDRESS
CITY-STATE-ZIP

NAME
STREET ADDRESS
CITY-STATE-ZIP

NAME
STREET ADDRESS
CITY-STATE-ZIP

000000154591
05/05/04-80003-009 150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this report does not qualify for the exemption stated in Section 110.07(2)(b), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that, I am an officer of the corporation or the person or persons empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 of this report, or on an attachment with an address, with US citizen identification.

SIGNATURE: MARIA H. GRATEROL

Maria H. Graterol 4/26/04

Signature and typed or printed name of person named in caption

Original signature