

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000064655

Entity Name: DIAMOND 706 GROUP, INC.

**FILED**  
**Apr 23, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

767 ARTHUR GODFREY ROAD  
MIAMI BEACH, FL 33140 US

**New Principal Place of Business:**

**Current Mailing Address:**

767 ARTHUR GODFREY ROAD  
MIAMI BEACH, FL 33140 US

**New Mailing Address:**

FEI Number: 65-1097618

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: VP  
Name: RODRIGUEZ, MARIA S  
Address: 401 OCEAN DRIVE #406  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: PD  
Name: GRATEROL, MARIA H  
Address: 211 W. 56TH STREET, APT 17D  
City-St-Zip: NEW YORK, NY 10019 US

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: MARIA H. GRATEROL

PD

04/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date