

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000064669

Entity Name: DIAMOND 1506 GROUP, INC

FILED  
Apr 07, 2007  
Secretary of State

## Current Principal Place of Business:

767 ARTHUR GODFREY ROAD  
MIAMI, FL 33140 US

## New Principal Place of Business:

767 ARTHUR GODFREY ROAD  
MIAMI BEACH, FL 33140 US

## Current Mailing Address:

767 ARTHUR GODFREY ROAD  
MIAMI, FL 33140 US

## New Mailing Address:

767 ARTHUR GODFREY ROAD  
MIAMI BEACH, FL 33140 US

FEI Number: 65-1092696

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 331403413 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: GRATEROL, MARIA HERMINIA  
Address: 401 OCEAN DRIVE APT 406  
City-St-Zip: MIAMI BEACH, FL 33139

Title: PD ( ) Delete  
Name: GRATEROL, EDUARDO  
Address: 4779 COLINS AVENUE APT 1506  
City-St-Zip: MIAMI BEACH, FL 33140

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PD (X) Change ( ) Addition  
Name: GRATEROL, EDUARDO  
Address: 4779 COLLINS AVENUE APT 1506  
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDUARDO GRATEROL

PD

04/07/2007

Electronic Signature of Signing Officer or Director

Date