

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075706

FILED
Apr 27, 2007
Secretary of State

Entity Name: DIAMOND TRADING GROUP, INC.

Current Principal Place of Business:

8424 NW 56TH STREET
SUITE BUE:00065
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8424 NW 56TH STREET
SUITE BUE:00065
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-7853091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ-MEDINA, ROLAND JR
THE COLONNADE, SUITE 302
CORAL GABLES, FL 33134 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: PD () Delete
Name: CINI, CLAUDIO
Address: 2833 PONCE DE LEON BLVD STE 302
City-St-Zip: FORT MC COY, FL 32134

Title: AS () Delete
Name: SANCHEZ-MEDINA, ROLAND JR
Address: 2333 PONCE DE LEON BLVD., SUITE 302
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: ROLAND SANCHEZ-MEDINA JR.

RA

04/27/2007

Electronic Signature of Signing Officer or Director

Date