2008 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR F

NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytinie Prone 4

May 01, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P01000075706** 05-01-2008 90250 011 ***150.00 DIAMOND TRADING GROUP, INC. Principal Place of Business Mailing Address 8424 NW 56TH STREET 8424 NW 56TH STREET SUITE BUE:00065 SUITE BUE:00065 MIAMI, FL 33166 MIAMI, FL 33166 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04112008 CR2E034 (12/06) City & State 4. FEI Number Applied For City & State 65-7853091 Not Applicable Country Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SANCHEZ-MEDINA, ROLAND JR Street Address (P.O. Box Number is Not Acceptable) THE COLONNADE, SUITE 302 CORAL GABLES, FL 33134 ÷, 8. 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 familiar with, and accept the obligations of registered agent. SIGNATURE Signarure, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE ☐ Change ☐ Addition TITLE CINI, CLAUDIO NAME 2833 PONCE DE LEON BLVD STE 302 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MC COY, FL 32134 CITY-ST-ZIF TITLE ☐ Delete Change Addition SANCHEZ-MEDINA, ROLAND JR NAME NAME 2333 PONCE DE LEON BLVD., SUITE 302 STREET ADDRESS STREET ADDRESS CORAL GABLES, FL 33134 CITY - ST - ZiP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY+ST-ZiP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP 12. Thereby certify that the information supplied with this tiling does not qualify for the exemptions contained 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 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 using empowered by effective this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a page 200.

FILED