2012 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P04000129215

Entity Name: DIAMOND CAFE AND MARKET, INC.

FILED Apr 25, 2012 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 4777 COLLINS AVE **CLUBHOUSE** MIAMI BEACH, FL 33140 **Current Mailing Address: New Mailing Address:** 4777 COLLINS AVE CLUBHOUSE MIAMI BEACH, FL 33140 FEI Number: 20-1833992 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CABANAS, JOSEPH F CABANAS & ASSOCIATES, P.A. 10520 N W 26 ST STE C201 DORAL, FL 33172 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

OFFICERS AND DIRECTORS:

Title: P/D

SIGNATURE:

in the State of Florida.

Name: ESPINAL, RAMON D SR.
Address: 4777 COLLINS AVE CLUBHOUSE
City-St-Zip: MIAMI BEACH, FL 33140

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: RAMON DANILO ESPINAL PRES 04/25/2012