

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091109

FILED
Apr 26, 2011
Secretary of State

Entity Name: DIAMOND ENTERPRISES GROUP, INC.

Current Principal Place of Business:

10110 DOMINICAN DRIVE
MIAMI, FL 33189

New Principal Place of Business:

11752 SW 185TH TERRACE
MIAMI, FL 33177

Current Mailing Address:

10110 DOMINICAN DRIVE
MIAMI, FL 33189

New Mailing Address:

11752 SW 185TH TERRACE
MIAMI, FL 33177

FEI Number: 20-5180384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANG, LUIS O
10110 DOMINICAN DRIVE
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

CHANG, LUIS O
11752 SW 185TH TERRACE
MIAMI, FL 33177 US

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: LUIS O CHANG

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: CHANG, LUIS O
Address: 11752 SW 185TH TERRACE
City-St-Zip: MIAMI, FL 33177

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: LUIS O CHANG

PSTD

04/26/2011

Electronic Signature of Signing Officer or Director

Date