

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000056047

Entity Name: DIAMOND GENERATION, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

7951 SW SIXTH STREET
SUITE 216
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

10097 CLEARY BOULEVARD
SUITE 260
PLANTATION, FL 33324

New Mailing Address:

7951 SW SIXTH STREET
SUITE 216
PLANTATION, FL 33324

FEI Number: 42-1728885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, ELSON JR.
7951 SOUTHWEST SIXTH STREET
SUITE 216
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: VP
Name: SOTO, VERONICA
Address: 7951 SW SIXTH STREET SUITE 216
City-St-Zip: PLANTATION, FL 33324

Title: P,D,
Name: SOTO, ELSON JR
Address: 7951 SOUTHWEST SIXTH STREET STE 216
City-St-Zip: PLANTATION, FL 33324

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: ELSON SOTO, JR.

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date