

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118926

Entity Name: DIAMOND & GOLD CORP.

FILED
Mar 17, 2008
Secretary of State

Current Principal Place of Business:

4432 SW 118 AVENUE
MIAMI, FL 33175

New Principal Place of Business:

12260 SW 8 STREET
126
MIAMI, FL 33184

Current Mailing Address:

4432 SW 118 AVENUE
MIAMI, FL 33175

New Mailing Address:

12260 SW 8 STREET
126
MIAMI, FL 33184

FEI Number: 37-1555180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUENCA, LUPE
4432 SW 118 AVENUE
MIAMI, FL 33175 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: PS () Delete
Name: CUENCA, LUPE
Address: 4432 SW 118 AVENUE
City-St-Zip: MIAMI, FL 33175

Title: VP () Delete
Name: CUENCA, ESTANISLAO
Address: 4432 SW 118 AVENUE
City-St-Zip: MIAMI, FL 33175

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: LUPE CUENCA

PS

03/17/2008

Electronic Signature of Signing Officer or Director

Date