

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118926

Entity Name: DIAMOND & GOLD CORP.

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

12260 SW 8 STREET
126
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

12260 SW 8 STREET
126
MIAMI, FL 33184

New Mailing Address:

12345 SW 18 ST
211
MIAMI, FL 33175

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:

CUENCA, LUPE
12345 SW 18 ST
211
MIAMI, FL 33175 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:

02/18/2009

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: CUENCA, LUPE
Address: 12345 SW 18 ST #211
City-St-Zip: MIAMI, FL 33175

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

PRES

02/18/2009

Electronic Signature of Signing Officer or Director

Date