

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118926

Entity Name: DIAMOND & GOLD CORP.

FILED  
Jan 08, 2011  
Secretary of State

## Current Principal Place of Business:

4095 SW137 AVE  
8  
MIAMI, FL 33175

## New Principal Place of Business:

## Current Mailing Address:

4095 SW137 AVE  
8  
MIAMI, FL 33175

## New Mailing Address:

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 PRES  
12345 SW 18 ST  
211  
MIAMI, FL 33175 US

## Name and Address of New Registered Agent:

CUENCA, LUPE PRES  
3909 SW 119 AVE.  
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: LUPE CUENCA

01/08/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PS  
Name: CUENCA, LUPE  
Address: 3909 SW 119 AVE  
City-St-Zip: MIAMI, FL 33175

Title: VP  
Name: CUENCA, ESTANISLAO VICEP  
Address: 3909SW 119 AVE  
City-St-Zip: MIAMI, FL 33175

Title: SECR  
Name: FIGUEROA, LYSUE SEC  
Address: 1649 SW 154 CT  
City-St-Zip: MIAMI, FL 33194

Title: SECR  
Name: CAPOTE, LEYSE SECR  
Address: 13387 SW 263 TE  
City-St-Zip: HOMESTEAD, FL 33032

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: LUPE CUENCA

PS

01/08/2011

Electronic Signature of Signing Officer or Director

Date