

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118926

Entity Name: DIAMOND & GOLD CORP.

FILED
Jan 06, 2012
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
3909 SW 119 AVE.
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

CUENCA, LUPE PRES
15560 SW 80 STREET APT.K105
MIAMI, FL 33193 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

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: CUENCA, LUPE
Address: 15560 SW 80 STREET APT. K105
City-St-Zip: MIAMI, FL 33193

Title: VP
Name: CUENCA, ESTANISLAO VICEP
Address: 15560 SW 80 STREET APT. K105
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

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date