

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000007083

FILED
Feb 22, 2012
Secretary of State

Entity Name: DIAMOND USA GROUP INC.

Current Principal Place of Business:

300 BAYVIEW DR
705
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

300 BAYVIEW DR
705
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MACIAS, JOSE G JR.
300 BAYVIEW DR
705
SUNNY ISLES, FL 33160 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: P
Name: MACIAS, JOSE
Address: 300 BAY VIEW DR # 705
City-St-Zip: SUNNY ISLES, FL 33160

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: GUILLERMO MACIAS

P

02/22/2012

Electronic Signature of Signing Officer or Director

Date