2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000022338

Entity Name: DIAMOND TOOLS CONSULTING, INC.

FILED Apr 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

37 OAK ST 537 OAK S

OVIADO, FL 32765 OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

537 OAK ST 537 OAK ST

OVIADO, FL 32765 OVIEDO, FL 32765

FEI Number: 27-5437215 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERNANDEZ, AGUSTIN A JR
537 OAK ST
537 OAK ST
0)//APO FL 22765 LIC

OVIADO, FL 32765 US OVIEDO, FL 32765 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: 04/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: HERNANDEZ, AGUSTIN A JR

Address: 537 OAK ST City-St-Zip: OVIEDO, FL 32765

Title: VTS

Name: HERNANDEZ, AGUSTIN A JR

Address: 537 OAK ST

City-St-Zip: OVIEDO, FL 32765

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: AGUSTIN HERNANDEZ DP 04/12/2012