2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000045018

Entity Name: DIAMOND TOWING INC.

FILED Apr 27, 2012 Secretary of State

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

29830 SW 152 AVENUE HOMESTEAD, FL 33033

Current Mailing Address: New Mailing Address:

15340 SW 297 STREET HOMESTEAD, FL 33033

FEI Number: 32-0342209 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:

CABEZAS, YORDAN MENOCAL 15340 SW 297 STREET HOMESTEAD, FL 33033 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D/P

Name: CABEZAS, YORDAN MENOCAL Address: 15340 SW 297 STREET City-St-Zip: HOMESTEAD, FL 33033

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: YORDAN MENOCAL CABEZAS P 04/27/2012