

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059553

Entity Name: DIAMOND GIRL USA INC.

FILED
Apr 14, 2012
Secretary of State

Current Principal Place of Business:

32 SE 2ND AVE
#147
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

7491 N FEDERAL HWY
SUITE C5/#241
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 45-2644894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAIGE, RENE
32 SE 2ND AVE
#147
DELRAY BEACH, FL 33444 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: PRES
Name: PAIGE, RENE
Address: 32 SE 2ND AVE
City-St-Zip: DELRAY BEACH, FL 33444

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: RENE PAIGE

PRES

04/14/2012

Electronic Signature of Signing Officer or Director

Date