

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000011228

Entity Name: DIAMONDPRO GROUP, INC.

FILED  
Apr 17, 2009  
Secretary of State

## Current Principal Place of Business:

5405 NW 102 AVE STE 223  
SUNRISE, FL 33351

## New Principal Place of Business:

5405 NW 102 AVE STE  
223  
SUNRISE, FL 33351

## Current Mailing Address:

5405 NW 102 AVE STE 223  
SUNRISE, FL 33351

## New Mailing Address:

5405 NW 102 AVE STE  
223  
SUNRISE, FL 33351

FEI Number: 65-0824948

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AMERILAWYER  
343 ALMERIA AVENUE  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

LUIS RODRIGUEZ  
13863 NW 22 COURT  
SUNRISE, FL 33323 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: LUIS RODRIGUEZ

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VST ( ) Delete  
Name: RODRIGUEZ, ANGELA C  
Address: 13863 NW 22ND COURT  
City-St-Zip: FORT LAUDERDALE, FL 33323

Title: PD ( ) Delete  
Name: RODRIGUEZ, LUIS E  
Address: 13863 NW 22ND COURT  
City-St-Zip: FORT LAUDERDALE, FL 33323

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUIS RODRIGUEZ

PRES

04/17/2009

Electronic Signature of Signing Officer or Director

Date