

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000011228

Entity Name: DIAMONDPRO GROUP, INC.

FILED
Feb 13, 2011
Secretary of State

Current Principal Place of Business:

5405 NW 102 AVE STE
223
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

5405 NW 102 AVE STE
223
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 65-0824948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUIS RODRIGUEZ
13863 NW 22 COURT
SUNRISE, FL 33323 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: VST
Name: RODRIGUEZ, ANGELA C
Address: 13863 NW 22ND COURT
City-St-Zip: FORT LAUDERDALE, FL 33323

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

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: LUIS E RODRIGUEZ

PRES

02/13/2011

Electronic Signature of Signing Officer or Director

Date