

FILED
May 02, 2003 8:00 am
Secretary of State

05-02-2003 90741 037 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P99000014529			
1. Entity Name DIAMGOLD, INC.			
Principal Place of Business 36 NE 1ST 646 MIAMI, FL 33132		Mailing Address 7190 NW 52 ST 101 MIAMI, FL 33166	
2. Principal Place of Business <i>SAME</i>		3. Mailing Address <i>7500 N.W. 54 ST.</i>	
Suite, Apt. #, etc. <i>SAME</i>		Suite, Apt. #, etc. <i>Suite 4101</i>	
City & State <i>Same</i>		City & State <i>Miami, Florida</i>	
Zip <i>33166</i>		Country <i>FL</i>	
4. FEI Number 65-0960067		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		58.75 Additional Fee Required	
6. Name and Address of Current Registered Agent RAPPORT, STEPHEN R 201 ALHAMBRA CIRCLE SUITE 711 CORAL GABLES, FL 33134		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ DATE _____ (Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent Signature required when submitting)			
9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
PD GUZMAN, MANUEL A 36 NE 1ST STE 646 MIAMI, FL 33132		GUZMAN, MARISABEL 7152 S.W. 158 path Miami, FL 33193	
D GUZMAN, MARISABEL 18636 SW 74 CIRCLE DR #8 MIAMI, FL 33193			
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 190.0713(1), Florida Statutes. I further certify that the information included on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <i>[Signature]</i>		Date: <i>April 29, 2003</i> (305) 597-9480	

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☒ CHECK HERE IF MAKING CHANGES

05-02-2003 (10:02)