

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000025496

FILED
Mar 09, 2011
Secretary of State

Entity Name: DIAMOND ROCK, INC.

Current Principal Place of Business:

25006 PLAYER OAKS
SAN ANTONIO, TX 78260 US

New Principal Place of Business:

5309 WURZBACH ROAD - TOWER 100 STE 100-2
SAN ANTONIO, TX 78238 US

Current Mailing Address:

DIAMOND ROCK, D B A EXCH. PLAZA, INC.
PO BOX 591445
SAN ANTONIO, TX 78259 US

New Mailing Address:

FEI Number: 65-0903355 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BURGESS, FREDERICK ESQ
2685 EXECUTIVE PARK DR SUITE 5
WESTON, FL 33331 US

Name and Address of New Registered Agent:

RODRIGUEZ, MAGDALENA V
25006 PLAYER OAKS
SAN ANTONIO, TEXAS, FL 78260 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: MAGDALENA V. RODRIGUEZ

03/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RODRIGUEZ, LUIS F. G PRESIDE
Address: 25006 PLAYER OAKS
City-St-Zip: SAN ANTONIO, TX 78260 SA

Title: V.PR
Name: RODRIGUEZ, MAGDALENA V VICEPRE
Address: 25006 PLAYER OAKS
City-St-Zip: SAN ANTONIO, TX 78260 SA

Title: PRES
Name: RODRIGUEZ, LUIS F. G
Address: 5309 WURZBACH ROAD - TOWER 100 STE 100-2
City-St-Zip: SAN ANTONIO, TX 78238 SA

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 F. RODRIGUEZ G.

PRES

03/09/2011

Electronic Signature of Signing Officer or Director

Date