2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084881

Entity Name: AG DIAMOND CORP

Current Principal Place of Business:

1307 CONNIE AVE

LEHIGH ACRES. FL 33971

Current Mailing Address:

1307 CONNIE AVE

LEHIGH ACRES. FL 33971 US

FEI Number: 27-3685847 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARCIA, ARIEL 1307 CONNIE AVE LEHIGH ACRES, FL 33971 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:

Electronic Signature of Registered Agent

Date

FILED Feb 27, 2017

Secretary of State

CC1025489581

Officer/Director Detail:

Title P Title VP

NameGARCIA, ARIELNameLOPEZ, MAYELINAddress1307 CONNIE AVEAddress1307 CONNIE AVE

City-State-Zip: LEHIGH ACRES FL 33971 City-State-Zip: LEHIGH ACRES FL 33971

Title SV

Name CONCEPCION, GEIKEL A

Address 2700 16TH ST W

City-State-Zip: LEHIGH ACRES FL 33971

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: ARIEL GARCIA

Electronic Signature of Signing Officer/Director Detail

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02/27/2017