

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084881

Entity Name: AG DIAMOND CORP

Current Principal Place of Business:

2700 16TH ST W
LEHIGH ACRES, FL 33971

Current Mailing Address:

2700 16TH ST W
LEHIGH ACRES, FL 33971 US

FEI Number: 27-3685847

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARCIA, ARIEL
2700 16TH ST W
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

Officer/Director Detail :

Title P
Name GARCIA, ARIEL
Address 2700 16TH ST W
City-State-Zip: LEHIGH ACRES FL 33971

Title VP
Name LOPEZ, MAYELIN
Address 2700 16TH ST W
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

PRESIDENT

04/01/2015

Electronic Signature of Signing Officer/Director Detail

Date