

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000007083

Entity Name: DIAMOND USA GROUP INC.

Current Principal Place of Business:

1395 BRICKELL AVE
805
MIAMI, FL 33131

Current Mailing Address:

1395 BRICKELL AVE
805
MIAMI, FL 33131 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MACIAS, GUILLERMO J
1395 BRICKELL AVE
805
MIAMI, FL 33131 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: GUILLERMO MACIAS

04/30/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	P	Title	VP
Name	MACIAS, GUILLERMO J	Name	MARTINEZ, MARIBEL
Address	1395 BRICKELL AVE 805	Address	1395 BRICKELL AVE 805
City-State-Zip:	MIAMI FL 33131	City-State-Zip:	MIAMI FL 33131

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: GUILLERMO MACIAS

P

04/30/2018

Electronic Signature of Signing Officer/Director Detail

Date