

**2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000007083

**Entity Name:** DIAMOND USA GROUP INC.

**Current Principal Place of Business:**

300 BAYVIEW DR  
PH 10  
SUNNY ISLES BEACH, FL 33160

**Current Mailing Address:**

300 BAYVIEW DR  
PH 10  
SUNNY ISLES BEACH, FL 33160 US

**FEI Number:** APPLIED FOR

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

MACIAS, GUILLERMO J  
300 BAYVIEW DR  
PH 10  
SUNNY ISLES BEACH, FL 33160 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

02/09/2017

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P  
Name MACIAS, GUILLERMO J  
Address 300 BAY VIEW DR # PH 10  
City-State-Zip: SUNNY ISLES FL 33160

*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

02/09/2017

Electronic Signature of Signing Officer/Director Detail

Date