

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000007083

Entity Name: DIAMOND USA GROUP INC.

Current Principal Place of Business:

1402 NE 163 ST
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

1402 NE 163 ST
NORTH MIAMI BEACH, FL 33162

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

05/01/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name MACIAS, GUILLERMO J
Address 1395 BRICKELL AVE
805
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

PRESIDENT

05/01/2019

Electronic Signature of Signing Officer/Director Detail

Date