2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000011242

Entity Name: DIANGO GROUP, INC.

Current Principal Place of Business:

3122 VIRGINIA ST MIAMI, FL 33133

Current Mailing Address:

3122 VIRGINIA ST MIAMI, FL 33133 US

FEI Number: 65-0393481 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DIAZ, RENE 3122 VIRGINIA ST MIAMI, FL 33133 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 Jan 30, 2015

Secretary of State

CC9276098937

Officer/Director Detail:

Title PD Title SD

Name DIAZ, RENE Name DIAZ, GRACIELA

Address 3122 VIRGINIA STREET Address 3122 VIRGINIA STREET

City-State-Zip: MIAMI FL 33133 City-State-Zip: MIAMI FL 33133

Title SD

Name DIAZ, RILEY

Address 3122 VIRGINIA STREET

City-State-Zip: MIAMI FL 33133

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: RENE DIAZ PD 01/30/2015