2014 FLORIDA PROFIT CORPORATION AMENDED 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

Name and Address of Current Registered Agent:

DIAZ, RENE 3122 VIRGINIA ST MIAMI, FL 33133 US FILED Apr 18, 2014 Secretary of State CC3098319030

Certificate of Status Desired: No

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

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 | | |
| Title Name | SD DIAZ, RILEY | | |
| | - | | |

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

REGISTERED AGENT

04/18/2014

Date

Electronic Signature of Signing Officer/Director Detail

Date