

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000006504

FILED
Apr 28, 2011
Secretary of State

Entity Name: DIABETES FOUNDATION OF AMERICA, INC.

Current Principal Place of Business:

2828 CORAL WAY
300
MIAMI, FL 33145

New Principal Place of Business:

2828 CORAL WAY
300
MIAMI, FL 33145 US

Current Mailing Address:

2828 CORAL WAY
300
MIAMI, FL 33145

New Mailing Address:

2828 CORAL WAY
300
MIAMI, FL 33145 US

FEI Number: 27-3005252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, GASTON R
2828 CORAL WAY
#300
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ALVAREZ, GASTON R
2828 CORAL WAY
300
MIAMI, FL 33145 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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ALVAREZ, GASTON
Address: 2828 CORAL WAY, SUITE 300
City-St-Zip: MIAMI, FL 33145 US

Title: D
Name: TRUJILLO, PABLO
Address: 2828 CORAL WAY, SUITE 300
City-St-Zip: MIAMI, FL 33145 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GASTON ALVAREZ

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date