

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000073972

Entity Name: DIARAYS INC.

Current Principal Place of Business:

101 NE 1ST AVENUE
MIAMI, FL 33132

Current Mailing Address:

101 NE 1ST AVENUE
MIAMI, FL 33132

FEI Number: 92-0492443

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PATEL, AKSHAY P
101 NE 1ST AVENUE
MIAMI, FL 33132 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

Officer/Director Detail :

| | | | |
|-----------------|-------------------|-----------------|------------------|
| Title | P | Title | MANGER |
| Name | PATEL, AKSHAY P | Name | WIENER, MENACHEM |
| Address | 101 NE 1ST AVENUE | Address | 101 NE 1ST AVE |
| City-State-Zip: | MIAMI FL 33132 | City-State-Zip: | MIAMI FL 33132 |

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: MENACHEM WIENER

MANAGER

02/06/2024

Electronic Signature of Signing Officer/Director Detail

Date