## **2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F20000002414

Entity Name: DELINEO DIAGNOSTICS INC.

**Current Principal Place of Business:** 

18525 NW HWY 335 WILLISTON. FL 32696

**Current Mailing Address:** 

18525 NW HWY 335

WILLISTON, FL 32696 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NORM D. FUGATE P.A. 248 N.W. MAIN STREET WILLISTON, FL 32696 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 Feb 10, 2021

**Secretary of State** 

4456032838CC

Officer/Director Detail:

Title CHAIRMAN

Name HOGAN, JAMES

Address 2171 SUNNY ACRES DR

City-State-Zip: SANTA CRUZ CA 95060

Title DIR

Name LEVIN, PETER

Address 711 CHESAPEAKE AVE

City-State-Zip: SILVER SPRING MD 20910

Title DIR

Name MILLER, DAVID

Address 1766 CHAPEL RIDGE CV City-State-Zip: CORDOVA TN 38016

SIGNATURE: STEPHEN ONDRA

Title TREASURER

Name MIDDLEBROOKS, SCOTT

Address ZWANENDREEF 22 2360 OUD-

TURNHOUT

City-State-Zip: BELGIUM

Title PSEC

Name ONDRA, STEPHEN

**PSEC** 

Address 18525 NW HWY 335

City-State-Zip: WILLISTON FL 32696

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.

Electronic Signature of Signing Officer/Director Detail

02/10/2021

Date