

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000000650

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Entity Name:** DIABETICA RESEARCH SOLUTIONS, INC.

**Current Principal Place of Business:**

900 N FEDERAL HWY SUITE 210  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

900 N FEDERAL HWY SUITE 210  
BOCA RATON, FL 33432

**New Mailing Address:**

**FEI Number:** 26-3588463

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BARNES, DEBRA  
900 N FEDERAL HWY SUITE 210  
BOCA RATON, FL 33432 US

**Name and Address of New Registered Agent:**

COHEN, DOUGLAS  
7425 ANDORRA PL  
BOCA RATON, FL 33433 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: DOUGLAS A. COHEN

04/28/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: C  
Name: HANGER, MCCARTHY  
Address: 900 N FEDERAL HWY SUITE 210  
City-St-Zip: BOCA RATON, FL 33432

Title: PS  
Name: ZUBCHEVICH, YOUNIS  
Address: 900 N FEDERAL HWY SUITE 210  
City-St-Zip: BOCA RATON, FL 33432

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: YOUNIS ZUBCHEVICH

PS

04/28/2011

Electronic Signature of Signing Officer or Director

Date