

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005031

FILED
Apr 15, 2012
Secretary of State

Entity Name: DIEN-B INC.

Current Principal Place of Business:

282 NW 36TH STREET
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

282 NW 36TH STREET
MIAMI, FL 33127

New Mailing Address:

FEI Number: 65-1048882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOISSEAU, DAMIEN
282 NW 36TH STREET
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: BOISSEAU, DAMIEN
Address: 282 NW 36TH STREET
City-St-Zip: MIAMI, FL 33127

Title: D
Name: BOISSEAU, JACQUELINE
Address: 282 NW 36TH STREET
City-St-Zip: MIAMI, FL 33127

Title: T
Name: GIL, ROBERT
Address: 720 NE 77TH STREET
City-St-Zip: MIAMI, FL 33138

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: DAMIEN BOISSEAU

P

04/15/2012

Electronic Signature of Signing Officer or Director

Date