

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007795

FILED
Apr 01, 2010
Secretary of State

Entity Name: DIAKONOS INTERNATIONAL, INC.

Current Principal Place of Business:

5555 HOLLYWOOD BOULEVARD
300
HOLLYWOOD, FL 33021

New Principal Place of Business:

19605 NO. MIAMI AVENUE
MIAMI, FL 33169

Current Mailing Address:

5555 HOLLYWOOD BOULEVARD
300
HOLLYWOOD, FL 33021

New Mailing Address:

19605 NO. MIAMI AVENUE
MIAMI, FL 33169

FEI Number: 90-0408507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LONGCHAMP, MARTINE
5555 HOLLYWOOD BOULEVARD
300
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

LONGCHAMP, MARTINE
19605 NO. MIAMI AVENUE
MIAMI, FL 33169 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:

04/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LONGCHAMP, MARTINE
Address: 19605 NO. MIAMI AVENUE
City-St-Zip: MIAMI, FL 33169

Title: VP
Name: BELMONT, MARIE-EVNA
Address: 19605 NO. MIAMI AVENUE
City-St-Zip: MIAMI, FL 33169

Title: S
Name: OBIN, ADELINE
Address: 19605 NO. MIAMI AVENUE
City-St-Zip: MIAMI, FL 33169

Title: T
Name: ELIE, JEAN-GUY DR.
Address: 19605 NO. MIAMI AVENUE
City-St-Zip: MIAMI, FL 33169

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: MARTINE LONGCHAMP

P

04/01/2010

Electronic Signature of Signing Officer or Director

Date