

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 23, 2002 8:00 am
Secretary of State

07-23-2002 90346 033 ****70.00

DOCUMENT # N14295

1. Entity Name

DIANOVA USA, INC. ✓

Principal Place of Business

**8142 BYRON AVENUE
 SUITE 5
 MIAMI BEACH FL 33141**

Mailing Address

**218 E 30TH ST
 NEW YORK NY 10016
 US**

2. Principal Place of Business

218 E 30th STREET

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

NEW YORK, NY

City & State

4. FEI Number

65-0008668

Applied For

Not Applicable

Zip

10016

Country

US

Zip

Country

5. Certificate of Status Desired

☒

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**VITAL, PEDRO
 8142 BYRON AVE APT 5
 MIAMI BEACH FL 33141**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**After September 13, 2002,
 min. will be \$236.25.**

9. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

**Make Check Payable to
 Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

T ☐ Delete
 NAME DEROOVER, ANA C
 STREET ADDRESS 218 E 30TH ST APPT 4
 CITY-ST-ZIP NEW YORK NY 10016

D ☒ Change ☐ Addition
 NAME PRIETO, MARIO
 STREET ADDRESS 450 Walker Valley Rd
 CITY-ST-ZIP PINE BUSH NY 12566

PD ☐ Delete
 NAME DEROOVER, GIRO
 STREET ADDRESS 218 E 30TH ST APPT 4
 CITY-ST-ZIP NEW YORK NY 10016

VS D ☒ Change ☐ Addition
 NAME BRECKENRIDGE, LELAND D JR
 STREET ADDRESS 108 E 38th
 CITY-ST-ZIP NEW YORK NY 10017

CD ☐ Delete
 NAME PRIETO, MARIO
 STREET ADDRESS 450 WALKER VALLEY RD
 CITY-ST-ZIP PINEBUSH NY 12566

D ☐ Change ☒ Addition
 NAME BARRIGA, PATRICIO
 STREET ADDRESS 1099 Wall street west, suite 349
 CITY-ST-ZIP Lyndhurst, NJ 07071

D ☐ Delete
 NAME LUCCIARDINI, MAURO
 STREET ADDRESS 450 WALKER VALLEY RD
 CITY-ST-ZIP PINE BUSH NY 12566

CD ☐ Change ☒ Addition
 NAME GWEN, Parker Ames
 STREET ADDRESS 12 HILLTOP PLACE
 CITY-ST-ZIP Montclair, NJ 07042

VS ☐ Delete
 NAME BRECKENRIDGE, LELAND D JR
 STREET ADDRESS 108 E 38TH
 CITY-ST-ZIP NEW YORK NY 10017

D ☐ Change ☒ Addition
 NAME RAM, KUMAR, ESQ
 STREET ADDRESS 112 Poplar Estate
 CITY-ST-ZIP Scott Depot, WV 25560

V ☐ Delete
 NAME GOMEZ, CESAR
 STREET ADDRESS 218 30TH ST APPT2
 CITY-ST-ZIP NEW YORK NY 10016

D ☐ Change ☒ Addition
 NAME WEISS ADAM
 STREET ADDRESS 100 Waterstreet, suite 411
 CITY-ST-ZIP Brooklyn, NY 11201

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE: PEDRO VITAL

07/15/02

845-733-5494

CR2E037 (4/02)