

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N14295

1. Entity Name
DIANOVA USA, INC.



FILED

04 OCT -1 PM 1:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
218 E 30TH STREET
APARTMENT 4
NEW YORK, NY 10016

Mailing Address
218 E 30TH STREET
APARTMENT 4
NEW YORK, NY 10016

2. Principal Place of Business
218 E. 30th Street
Suite, Apt. #, etc.
Apartment 3

3. Mailing Address
P. O. Box 279
Suite, Apt. #, etc.

City & State
New York, NY

City & State
Burlingham, NY

Zip
10016

Country
USA

Zip
12722

Country
USA

09212004 Chg-NP CR2E037 (10/03)

4. FEI Number
65-0008668

Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION COMPANY OF MIAMI (RJS)
201 S. BISCAYNE BLVD.
SUITE 1500
MIAMI, FL 33131

7. Name and Address of New Registered Agent

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 re-registering)

DATE

Filing Fee is \$61.25
Due by September 8, 2004

9. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

Make check payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

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

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

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

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

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

TITILE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITILE ☒ Change ☐ Addition
NAME
STREET ADDRESS 218 E 30th St. Apt. 3
CITY-ST-ZIP

TITILE ☒ Change ☐ Addition
NAME
STREET ADDRESS 218 E 30th St. Apt. 3
CITY-ST-ZIP

TITILE ☐ Change ☐ Addition
NAME
STREET ADDRESS 600041637256
CITY-ST-ZIP 10/06/04--01024--001 **70.00

TITILE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITILE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITILE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

Giro De Roover
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

09/28/04

845-7335494

Date

Daytime Phone