

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14295

FILED
May 09, 2008
Secretary of State

Entity Name: DIANOVA USA, INC.

Current Principal Place of Business:

218 E 30TH STREET
APARTMENT 3
NEW YORK, NY 10016 US

New Principal Place of Business:

218 E 30TH STREET
NEW YORK, NY 10016 US

Current Mailing Address:

P.O. BOX 279
BURLINGHAM, NY 12722 US

New Mailing Address:

FEI Number: 65-0008668 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: DEROOVER, ANA C
Address: 218 E 30TH STREET, APT. 3
City-St-Zip: NEW YORK, NY 10016 US

Title: PD () Delete
Name: DEROOVER, GIRO
Address: 218 E 30TH STREET, APT. 3
City-St-Zip: NEW YORK, NY 10016 US

Title: D () Delete
Name: PRIETO, MARIO
Address: 450 WALKER VALLEY RD
City-St-Zip: PINEBUSH, NY 12566

Title: D () Delete
Name: LUCCARDINI, MAURO
Address: 450 WALKER VALLEY RD
City-St-Zip: PINE BUSH, NY 12566

Title: VSD () Delete
Name: BRECKENRIDGE, LELAND D JR
Address: 108 E 38TH
City-St-Zip: NEW YORK, NY 10017

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: DEROOVER, ANA C
Address: 218 E 30TH STREET
City-St-Zip: NEW YORK, NY 10016 US

Title: PD (X) Change () Addition
Name: DEROOVER, GIRO
Address: 218 E 30TH STREET
City-St-Zip: NEW YORK, NY 10016 US

Title: D (X) Change () Addition
Name: PRIETO, MARIO
Address: 450 WALKER VALLEY RD
City-St-Zip: PINE BUSH, NY 12566

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VSD (X) Change () Addition
Name: BRECKENRIDGE, LELAND D JR
Address: 80 PARK, SUITE 11A
City-St-Zip: NEW YORK, NY 10016

Title: CD () Change (X) Addition
Name: FERRARI, BRUNO
Address: 218 E 30TH STREET
City-St-Zip: NEW YORK, NY 10016

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GIRO DEROOVER

PD

05/09/2008

Electronic Signature of Signing Officer or Director

Date