

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14295

FILED  
Jun 01, 2009  
Secretary of State

Entity Name: DIANOVA USA, INC.

**Current Principal Place of Business:**

218 E 30TH STREET  
NEW YORK, NY 10016 US

**New Principal Place of Business:**

**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 (X)  
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  
City-St-Zip: NEW YORK, NY 10016 US

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

Title: D ( ) Delete  
Name: PRIETO, MARIO  
Address: 450 WALKER VALLEY RD  
City-St-Zip: PINE BUSH, 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: 80 PARK, SUITE 11A  
City-St-Zip: NEW YORK, NY 10016

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

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

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

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 DE ROOVER

PD

06/01/2009

Electronic Signature of Signing Officer or Director

Date