

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14295

FILED
Apr 20, 2011
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: CPD
Name: FERRARI, BRUNO
Address: 218 E 30TH STREET
City-St-Zip: NEW YORK, NY 10016 US

Title: D
Name: DEROOVER, GIRO
Address: 501 POPPLETOWN ROAD
City-St-Zip: ULSTER PARK, NY 12487 US

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

Title: TD
Name: LUCCARDINI, MAURO
Address: 450 WALKER VALLEY RD
City-St-Zip: PINE BUSH, NY 12566

Title: ASD
Name: NENCETTI, SANDRA
Address: 2146 BRUYNSWICK ROAD
City-St-Zip: WALLKILL, NY 12589

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: SANDRA NENCETTI

ASD

04/20/2011

Electronic Signature of Signing Officer or Director

Date