

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14295

FILED
Feb 13, 2012
Secretary of State

Entity Name: DIANOVA USA, INC.

Current Principal Place of Business:

304 PARK AVENUE SOUTH 11TH FLOOR
NEW YORK, NY 10010 US

New Principal Place of Business:

134 MAIN STREET
1ST FLOOR
NEW PALTZ, NY 12561 US

Current Mailing Address:

P.O. BOX 35
NEW PLATZ, NY 12561 US

New Mailing Address:

P.O. BOX 35
NEW PALTZ, NY 12561 US

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: PSD
Name: FERRARI, BRUNO
Address: 304 PARK AVENUE SOUTH 11TH FLOOR
City-St-Zip: NEW YORK, NY 10010 US

Title: CD
Name: PRIETO, MARIO
Address: 304 PARK AVENUE SOUTH 11TH FLOOR
City-St-Zip: NEW YORK, NY 10010 US

Title: TD
Name: LUCCARDINI, MAURO
Address: 304 PARK AVENUE SOUTH 11TH FLOOR
City-St-Zip: NY, NY 10010

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

ED

02/13/2012

Electronic Signature of Signing Officer or Director

Date