

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000080692

Entity Name: D.I.A. HOLDING, INC.

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

1316 WEST 60TH TERRACE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1316 WEST 60TH TERRACE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-1039498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, CELIA
1316 WEST 60TH TERRACE
HIALEAH, FL 33012 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: CABRERA, CELIA
Address: 1316 WEST 60TH TERRACE
City-St-Zip: HIALEAH, FL 33012

Title: VTD
Name: CABRERA, MARIO
Address: 1316 WEST 60TH TERRACE
City-St-Zip: HIALEAH, FL 33012

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CELIA CABRERA

PRES

01/19/2012

Electronic Signature of Signing Officer or Director

Date