

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096159

FILED
Mar 16, 2011
Secretary of State

Entity Name: DIAMED-NORTH AMERICA, INC.

Current Principal Place of Business:

6095 NW 167TH ST.
SUITE D-7
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

6095 NW 167TH ST.
SUITE D-7
MIAMI, FL 33015

New Mailing Address:

FEI Number: 01-0744946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGELMANN, MARTIN
6095 NW 167TH STREET
SUITE D-7
MIAMI, FL 33015 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: PRES
Name: ENGELMANN, MARTIN
Address: 6095 NW 167TH STREET SUITE D-7
City-St-Zip: MIAMI, FL 33015

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: MARTIN C. ENGELMANN

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date