

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029666

Entity Name: DIAB DESIGNS, INC.

FILED
Apr 15, 2010
Secretary of State

Current Principal Place of Business:

111 NE 1ST STREET SUITE 913
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

111 NE 1ST STREET SUITE 913
MIAMI, FL 33132

New Mailing Address:

FEI Number: 71-0980442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEURRENS, GUY
340 S HIBISCUS DR
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MEURRENS, GUY
111 NE 1 STREET
9TH FLOOR
MIAMI, FL 33132 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: GUY MEURRENS

04/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST
Name: MEURRENS, GUY
Address: 111 NE 1 STREET 913
City-St-Zip: MIAMI, FL 33132

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: GUY MEURRENS

PRES

04/15/2010

Electronic Signature of Signing Officer or Director

Date