

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000029666

Entity Name: DIAB DESIGNS, INC.

**FILED**  
**Apr 27, 2012**  
**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  
111 NE 1 STREET  
9TH FLOOR  
MIAMI, FL 33132 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: 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

DPST

04/27/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date