

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042678

Entity Name: DIATECHNOLOGY, INC.

FILED
Apr 04, 2012
Secretary of State

Current Principal Place of Business:

2831 N. FEDERAL HIGHWAY
SUITE 2
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

2831 N. FEDERAL HIGHWAY
SUITE 2
BOCA RATON, FL 33431 US

New Mailing Address:

1829 PARK LANE SOUTH
SUITE 3
JUPITER, FL 33458 US

FEI Number: 20-2587910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOI, JUN HWAN
2831 NORTH FEDERAL HWY
STE 2
BOCA RATON, FL 334316809 US

Name and Address of New Registered Agent:

CHOI, JUN HWAN
4880 SAND DUNE CIR.
APT 201
WEST PALM BEACH, FL 334178030 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: JUN HWAN CHOI

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: CHOI, JUN HWAN
Address: 4880 SAND DUNE CIR., APT 201
City-St-Zip: WEST PALM BEACH, FL 334178030 US

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: JUN HWAN CHOI

PTSD

04/04/2012

Electronic Signature of Signing Officer or Director

Date