

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000121956

Entity Name: DIANY COMPANY

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

8001 NW 7 STREET #11
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

8001 NW 7 STREET #11
MIAMI, FL 33126

New Mailing Address:

FEI Number: 22-3943131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBBIO, MAYELINE
8001 NW 7 ST#11
MIAMI, FL 33126 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: VST
Name: ROBBIO, MAYELINE
Address: 8001 NW 7 STREET #11
City-St-Zip: MIAMI, FL 33126

Title: P
Name: VENEREO, ROLANDO
Address: 8001 NW 7 STREET #11
City-St-Zip: MIAMI, FL 33126

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: MAYELINE ROBBIO

VP

02/10/2012

Electronic Signature of Signing Officer or Director

Date