

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000127136

Entity Name: DIANNELL, INC.

FILED
Jun 16, 2010
Secretary of State

Current Principal Place of Business:

13220 S.W. 32ND COURT
DAVIE, FL 333304603 US

New Principal Place of Business:

6841 MAIN STREET
MIAMI LAKES, FL 33014 US

Current Mailing Address:

13220 S.W. 32ND COURT
DAVIE, FL 333304603 US

New Mailing Address:

FEI Number: 20-5663544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAUB, ELLIS S/T
13220 S.W. 32ND COURT
DAVIE, FL 333304603 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: MRS.
Name: TRAUB, DIANNE P
Address: 13220 S.W. 32ND COURT
City-St-Zip: DAVIE, FL 333304603 US

Title: MR
Name: TRAUB, ELLIS S/T
Address: 13220 S.W. 32ND COURT
City-St-Zip: DAVIE, FL 333304603 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: ELLIS TRAUB

S/T

06/16/2010

Electronic Signature of Signing Officer or Director

Date