

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000004939

Entity Name: DIABEATROL INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

1844 N. NOB HILL RD., #192
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

1844 N. NOB HILL RD., #192
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 51-0616336 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZYCKI, TORREY
1844 N. NOB HILL RD., #192
PLANTATION, FL 33322 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: P/D
Name: ROZYCKI, TORREY
Address: 1844 N. NOB HILL RD., #192
City-St-Zip: PLANTATION, FL 33322

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: TORREY ROZYCKI

Electronic Signature of Signing Officer or Director

D

01/12/2011

Date