

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076282

Entity Name: DIODEN INC.

FILED  
May 01, 2011  
Secretary of State

**Current Principal Place of Business:**

5461 NW 93 TERR  
SUNRISE, FL 33351

**New Principal Place of Business:**

**Current Mailing Address:**

5461 NW 93 TERR  
SUNRISE, FL 33351

**New Mailing Address:**

FEI Number: 77-0691639

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

REID, DENESE  
5461 NW 93 TERR  
SUNRISE, FL 33351 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  
Name: REID, DENESE  
Address: 5461 NW 93 TERR  
City-St-Zip: SUNRISE, FL 33351

Title: V  
Name: REID, DEON  
Address: 5461 NW 93 TERR  
City-St-Zip: SUNRISE, FL 33351

Title: D  
Name: HILTON, LURLINE  
Address: 11928 W. SAMPLE ROAD  
City-St-Zip: CORAL SPRINGS, FL 33065

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: DENESE REID

PRES

05/01/2011

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

\_\_\_\_\_ Date