

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076282

FILED
Apr 27, 2012
Secretary of State

Entity Name: DIODEN INC.

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

04/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date