

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052985

Entity Name: DIORO MOSAIC INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

2647 NE 186 TERRAC
SUITE C
NORTH MIAMI BEACH, FL 33180

New Principal Place of Business:

2645 NE 186 TERRAC
SUITE A
NORTH MIAMI BEACH, FL 33180

Current Mailing Address:

2647 NE 186 TERRAC
SUITE C
NORTH MIAMI BEACH, FL 33180

New Mailing Address:

2645 NE 186 TERRAC
SUITE A
NORTH MIAMI BEACH, FL 33180

FEI Number: 36-4643780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, LESLEY
3215 NE 186 STREET
SUITE 14303
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

NEWMAN, LESLEY
16001 COLLINS AVE
APARTMENT 1007
SUNNY ISLES BEACH, FL 33160 US

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:

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NEWMAN, JOEY
Address: 2645 NE 186 TERRACE SUITE C
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: P
Name: NEWMAN, MICHAEL
Address: 2645 NE 186 TERRACE SUITE C
City-St-Zip: NORTH MIAMI BEACH, FL 33180

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: JOEY NEWMAN

VP

04/25/2012

Electronic Signature of Signing Officer or Director

Date