

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080268

Entity Name: DIAKRIT USA INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

104 GORGETOWN DR.
CASSELBERRY, FL 32707 XX

New Principal Place of Business:

104 GEORGETOWN DR.
CASSELBERRY, FL 32707 XX

Current Mailing Address:

104 GORGETOWN DR.
CASSELBERRY, FL 32707 XX

New Mailing Address:

5415 LAKE HOWELL ROAD
#186
WINTER PARK, FL 32792 XX

FEI Number: 01-0915622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENDRY, STONER, CALANDRINO & BROWN, P.A.
20 N ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERGMAN, FREDRIK
Address: 289 HENNESSY RD, UNIT A 29/F
City-St-Zip: WAN CHAI, HONG KONG, XX XX

Title: D () Delete
Name: JOHNSON, ANDERS
Address: 289 HENNESSY RD, UNIT A 29/F
City-St-Zip: WAN CHAI, HONG KONG, XX XX

Title: PS () Delete
Name: BERMAN, FREDRIK
Address: 289 HENNESSY RD, UNIT A29/F
City-St-Zip: WAN CHAI, HONG KONG, XX XX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PS (X) Change () Addition
Name: BERGMAN, FREDRIK
Address: 289 HENNESSY RD, UNIT A29/F
City-St-Zip: WAN CHAI, HONG KONG, XX XX

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANGELA K. SIMANEK

CM

04/22/2009

Electronic Signature of Signing Officer or Director

Date