

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086605

Entity Name: DIABETICO INTERNACIONAL INC

FILED
Jun 24, 2011
Secretary of State

Current Principal Place of Business:

9831 BEACH BLVD
SUITE # 3
JACKSONVILLE, FL 32246

Current Mailing Address:

9831 BEACH BLVD
SUITE # 3
JACKSONVILLE, FL 32246

New Principal Place of Business:

4651 SALISBURY ROAD
SUITE # 4006
JACKSONVILLE, FL 32256

New Mailing Address:

4651 SALISBURY ROAD
SUITE # 4006
JACKSONVILLE, FL 32256

FEI Number: 27-1166262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRINSTEIN, REYNALDO H
2631 A JAMMES RD
JACKSONVILLE, FL 32210 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: VP
Name: WEBSTER, LAVERN
Address: 6283 FOREST STUMT LANE
City-St-Zip: JACKSONVILLE, FL 32258

Title: PRES
Name: DOWELL, KENT L
Address: 6283 FOREST STUMT LN
City-St-Zip: JACKSONVILLE, FL 32258

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: LAVERN WEBSTER

VP

06/24/2011

Electronic Signature of Signing Officer or Director

Date