

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091485

FILED
Apr 27, 2011
Secretary of State

Entity Name: THE DIABETIC NETWORK, INC.

Current Principal Place of Business:

BELLA VISTA, K ERICK DEL VALLE EL CANGREJO
10001 IBIZA SUITE A 9B
PANAMA CITY, PM PANAMA PM

New Principal Place of Business:

Current Mailing Address:

BELLA VISTA, K ERICK DEL VALLE EL CANGREJO
10001 IBIZA SUITE A 9B
PANAMA CITY, PM PANAMA PM

New Mailing Address:

412 N 24 AVE
HOLLYWOOD, FL 33020

FEI Number: 27-1274058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITZER, MARTIN
16673 ROYAL POINCIANA DR.
WESTON, FL 33326 US

Name and Address of New Registered Agent:

RITZER, MARTIN
412 N 24 AVE
HOLLYWOOD, FL 33020 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: MARTIN RITZER

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RITZER, MARTIN
Address: 412 N 24 AVE
City-St-Zip: HOLLYWOOD, FL 33020

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: MARTIN RITZER

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date