2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031830

Entity Name: DIOSERVE CO.

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

14525 ASTINA WAY ORLANDO, FL 32837 US

Current Mailing Address: New Mailing Address:

14525 ASTINA WAY ORLANDO, FL 32837 US

FEI Number: 27-2148861 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BIESTEK, JOHN P 320 SEAVIEW COURT MARCO ISLAND, FL 34145 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.

in the otate of Flor

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT

 Name:
 BOREK, JOHN E

 Address:
 14525 ASTINA WAY

 City-St-Zip:
 ORLANDO, FL 32837 US

Title: S

 Name:
 RIVAS-BOREK, XIOMARA J

 Address:
 14525 ASTINA WAY

 City-St-Zip:
 ORLANDO, FL 32837

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: JOHN E. BOREK PDT 04/21/2011