

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000064054

FILED
Jul 12, 2012
Secretary of State

Entity Name: DIEGUSDAN CORP.

Current Principal Place of Business:

16137 BISCAYNE BLVD
AVENTURA, FL 33160 US

New Principal Place of Business:

17375 COLLINS AVE # 2701
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

16137 BISCAYNE BLVD
AVENTURA, FL 33160 US

New Mailing Address:

17375 COLLINS AVE # 2701
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 39-2078423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENFELD & ZALKIND, P.L.
4601 SHERIDAN STREET
STE 200
HOLLYWOOD, FL 33021 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: P
Name: FAY, DANIEL A
Address: LEANDRO ALEM 3067, MAR DEL PLATA
City-St-Zip: BUENOS AIRES, XX 7600 AR

Title: VP
Name: FAY, DIEGO A
Address: RIVAS 2939, MAR DEL PLATA
City-St-Zip: BUENOS AIRES, XX 7600 AR

Title: T
Name: GONZALEZ, GUSTAVO H
Address: AVELLANEDA 1166, MAR DEL PLATA
City-St-Zip: BUENOS AIRES, XX 7600 AR

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: FAY DANIEL

P

07/12/2012

Electronic Signature of Signing Officer or Director

Date