

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000099725

Entity Name: DIOMO CORPORATION

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

5101 NW 21ST AVENUE
STE 300
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

5101 NW 21ST AVENUE
STE 300
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 65-0723402 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, RICHARD
5101 NW 21ST AVENUE
300
FORT LAUDERDALE, FL 33309 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: PARKER, RICHARD
Address: 6697 NORTH GRANDE DR
City-St-Zip: BOCA RATON, FL 33433

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: RICHARD PARKER

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date