

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000054662

Entity Name: DIACOR INTERNATIONAL, INC.

FILED  
Jan 11, 2009  
Secretary of State

## Current Principal Place of Business:

36 NORTHEAST FIRST  
SUITE 630  
MIAMI, FL 33132 US

## Current Mailing Address:

36 NORTHEAST FIRST  
SUITE 630  
MIAMI, FL 33132 US

FEI Number: 65-0844118

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUBIN, ALAN  
36 NORTHEAST FIRST  
SUITE 630  
MIAMI, FL 33132 US

## New Principal Place of Business:

36 NORTHEAST FIRST  
SUITE 834  
MIAMI, FL 33132 US

## New Mailing Address:

36 NORTHEAST FIRST  
SUITE 834  
MIAMI, FL 33132 US

## Name and Address of New Registered Agent:

RUBIN, ALAN  
36 NORTHEAST FIRST  
SUITE 834  
MIAMI, FL 33132 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: ALAN RUBIN

01/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RUBIN, ALAN  
Address: 36 NORTHEAST FIRST SUITE 630  
City-St-Zip: MIAMI, FL 33132

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RUBIN, ALAN  
Address: 36 NORTHEAST FIRST SUITE 834  
City-St-Zip: MIAMI, FL 33132

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALAN RUBIN

P

01/11/2009

Electronic Signature of Signing Officer or Director

Date