

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000054662

Entity Name: DIACOR INTERNATIONAL, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

36 NE 1ST STREET
SUITE 834
MIAMI, FL 33132 US

New Principal Place of Business:

1240 NE 100 STREET
MIAMI SHORES, FL 33138 US

Current Mailing Address:

36 NE 1ST STREET
SUITE 834
MIAMI, FL 33132 US

New Mailing Address:

1240 NE 100 STREET
MIAMI SHORES, FL 33138 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 NE 1ST STREET
SUITE 834
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

RUBIN, ALAN
1240 NE 100 STREET
MIAMI SHORES, FL 33138 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:

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUBIN, ALAN
Address: 1240 NE 100 STREET
City-St-Zip: MIAMI SHORES, FL 33138

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: ALAN RUBIN

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date