2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000097959

Entity Name: DIAJOHN, CORPORATION

FILED Apr 30, 2012 Secretary of State

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

7921 SW 40 ST 47 48 MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

7921 SW 40 ST 47 48 MIAMI, FL 33155

FEI Number: 65-0876780 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DELGADO, MARDELY 7376 SW 113 CIR PLACE MIAMI, FL 331732610 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: FERNANDEZ, NILMA

Address: AVE PRINCIPAL D SANTA INES QTA ENAS City-St-Zip: CARACAS 1080- VENEZULA, OC

Title:

 Name:
 DELGADO, MARDELY

 Address:
 7376 SW 113 CIR PLACE

 City-St-Zip:
 MIAMI, FL 331732610

Title: TD

Name: GONZALEZ, GUSTAVO

Address: AVE PRINCIPAL D SANTA INES, QTA ENAS City-St-Zip: CARACAS 1080-VENEZUELA, FL OC

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: NILMA FERNANDEZ PD 04/30/2012