

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V29243

Entity Name: DIEREN CORP.

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

C/O JACK D. FINKELMAN, ESQUIRE
1500 SAN REMO AVENUE, STE. 125
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

C/O JACK D. FINKELMAN, ESQUIRE
1500 SAN REMO AVENUE, STE. 125
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 65-0594989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTMAN, DANIEL
2522 POINCIANA DRIVE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

BERMAN, DANIEL
2522 POINCIANA DRIVE
WESTON, FL 33327 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: DANIEL BERMAN

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BERMAN, GERY
Address: 20323 W. COUNTRY CLUB DR.
City-St-Zip: N. MIAMI BCH., FL 33180

Title: DST () Delete
Name: KATZ DE BERMAN, VOLGELTJE
Address: 20323 W. COUNTRY CLUB DR. #7
City-St-Zip: N. MIAMI BCH., FL

Title: D () Delete
Name: BERMAN, JOSE DANIEL
Address: 20323 W. COUNTRY CLUB DR. #7
City-St-Zip: N. MIAMI BCH., FL 33180

Title: D () Delete
Name: DE STRANSKY, LILIANE
Address: 3692 N.E. 195 AVENUE
City-St-Zip: N. MIAMI BCH., FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GERY BERMAN

DP

02/24/2009

Electronic Signature of Signing Officer or Director

Date