

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M17852

Entity Name: DIANA INVESTMENT CORPORATION

Current Principal Place of Business:

653 MT PROSPECT AVENUE
NEWARK, NJ 07104

Current Mailing Address:

653 MT PROSPECT AVENUE
NEWARK, NJ 07104 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DE LA PAZ, FRANK
2300 W 84TH STREET
103
HIALEAH, FL 33016 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: FRANK DE LA PAZ

04/29/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PSD
Name RODRIGUEZ, LUIS D
Address 653 MT PROSPECT AVENUE
City-State-Zip: NEWARK NJ 07104

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: LUIS D RODRIGUEZ

P

04/29/2016

Electronic Signature of Signing Officer/Director Detail

Date