

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076282

Entity Name: DIODEN INC.

Current Principal Place of Business:

5461 NW 93 TERR
SUNRISE, FL 33351

Current Mailing Address:

5461 NW 93 TERR
SUNRISE, FL 33351

FEI Number: 77-0691639

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REID, DENESE
5461 NW 93 TERR
SUNRISE, FL 33351 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

Officer/Director Detail :

Title P
Name REID, DENESE
Address 5461 NW 93 TERR
City-State-Zip: SUNRISE FL 33351

Title V
Name REID, DEON
Address 5461 NW 93 TERR
City-State-Zip: SUNRISE FL 33351

Title D
Name HILTON, LURLINE
Address 11928 W. SAMPLE ROAD
City-State-Zip: CORAL SPRINGS FL 33065

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: DENESE REID

PRESIDENT

04/30/2014

Electronic Signature of Signing Officer/Director Detail

Date