2019 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

Name and Address of Current Registered Agent:

REID, DENESE 5461 NW 93 TERR SUNRISE, FL 33351 US Certificate of Status Desired: No

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 **Officer/Director Detail :** Title Ρ Title V REID, DENESE Name REID, DEON Name 5461 NW 93 TERR Address 5461 NW 93 TERR Address City-State-Zip: SUNRISE FL 33351 City-State-Zip: SUNRISE FL 33351 Title D HILTON, LURLINE Name Address 11928 W. SAMPLE ROAD City-State-Zip: CORAL SPRINGS FL 33065

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

04/30/2019

Electronic Signature of Signing Officer/Director Detail

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

FILED Apr 30, 2019 Secretary of State 9530150183CC

Date

Date