

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F17000000824

**Entity Name:** DIO USA CORPORATION

**Current Principal Place of Business:**

1932 EAST DEERE AVENUE  
SUITE # 100  
SANTA ANA, CA 92705

**Current Mailing Address:**

1932 EAST DEERE AVENUE  
SUITE # 100  
SANTA ANA, CA 92705 US

**FEI Number:** 98-0542782

**Certificate of Status Desired:** No

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

REGISTERED AGENTS INC  
7901 4TH STREET N,  
SUITE 300  
ST.PETERSBURG, FL 33702 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 DPST  
Name OH, JAE D  
Address 3470 WILSHIRE BLVD, STE 620  
City-State-Zip: LOS ANGELES CA 90010

*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:** OH, JAE D

CFO

05/16/2024

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date