

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000000824

Entity Name: DIO USA CORPORATION

Current Principal Place of Business:

2729 BRISTOL ST
COSTA MESA, CA 92626

Current Mailing Address:

2729 BRISTOL ST
COSTA MESA, CA 92626 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: JAE D OH

CFO

07/10/2023

Electronic Signature of Signing Officer/Director Detail

Date