

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000003561

Entity Name: DIONA (US) INC.

Current Principal Place of Business:

925 S CAPITAL OF TEXAS HWY.
SUITE B110
AUSTIN, TX 78746

Current Mailing Address:

925 S CAPITAL OF TEXAS HWY.
SUITE B110
AUSTIN, TX 78746 US

FEI Number: 46-1060965

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
2894 REMINGTON GREEN LN.
STE. A
TALLAHASSEE, FL 32308 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: RICARDO OROZCO

02/07/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title OTHER
Name SINGARAJU, ANIL
Address 925 S CAPITAL OF TEXAS HWY.
SUITE B110
City-State-Zip: AUSTIN TX 78746

Title CEO
Name STUBBS, GRAHAM
Address 925 S CAPITAL OF TEXAS HWY.
SUITE B110
City-State-Zip: AUSTIN TX 78746

Title EVP, SERVICES
Name JOHN, POLAKOWSKI
Address 925 S CAPITAL OF TEXAS HWY.
SUITE B110
City-State-Zip: AUSTIN TX 78746

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: GRAHAM STUBBS

CEO

02/07/2024

Electronic Signature of Signing Officer/Director Detail

Date