

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F21000007416

**Entity Name:** DIA GROUP FL INC.

**Current Principal Place of Business:**

4051 GULF SHORE BLVD NORTH, UNIT 1404  
NAPLES, FL 34103

**Current Mailing Address:**

4051 GULF SHORE BLVD NORTH, UNIT 1404  
NAPLES, FL 34103 US

**FEI Number: 26-4050495**

**Certificate of Status Desired: No**

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

YAN, XIAODONG  
4051 GULF SHORE BLVD NORTH, UNIT 1404  
NAPLES, FL 34103 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            PRESIDENT  
Name            YAN, XIAODONG  
Address        4051 GULF SHORE BLVD NORTH,  
                  UNIT 1404  
City-State-Zip: NAPLES FL 34103

Title            VP  
Name            YAN, BRIAN  
Address        4051 GULF SHORE BLVD NORTH,  
                  UNIT 1404  
City-State-Zip: NAPLES FL 34103

Title            DIRECTOR  
Name            YAN FAMILY TRUST  
Address        4051 GULF SHORE BLVD NORTH,  
                  UNIT 1404  
City-State-Zip: NAPLES FL 34103

Title            VP  
Name            YAN, EMILY  
Address        4051 GULF SHORE BLVD NORTH,  
                  UNIT 1404  
City-State-Zip: NAPLES FL 34103

*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: XIAODONG YAN**

**PRESIDENTP**

**02/14/2023**

Electronic Signature of Signing Officer/Director Detail

Date