

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