

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

Annual Registration

Electronically Filed

Secretary of State

Filing Date: 03/18/2017 17:07:23

BUSINESS INFORMATION

BUSINESS NAME : Diana Enterprise USA INC.
CONTROL NUMBER : 16054310
BUSINESS TYPE : Domestic Profit Corporation

BUSINESS INFORMATION CURRENTLY ON FILE

PRINCIPAL OFFICE ADDRESS : 1685 Boggs Rd Ste 300, Duluth, GA, 30096, USA
REGISTERED AGENT NAME : Diana Lee
REGISTERED OFFICE ADDRESS : 1685 Boggs Rd Ste 300, Gwinnett, Duluth, GA, 30096, USA

OFFICER	TITLE	ADDRESS
Diana Lee	CEO	1685 Boggs Rd Ste 300, Duluth, GA, 30096, USA
Jason Lee	CFO	1685 Boggs Rd Ste 300, Duluth, GA, 30096, USA
Jason Lee	Secretary	1685 Boggs Rd Ste 300, Duluth, GA, 30096, USA

UPDATES TO ABOVE BUSINESS INFORMATION

PRINCIPAL OFFICE ADDRESS : 1685 Boggs Rd Ste 300, Duluth, GA, 30096, USA
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Jason Lee	Secretary	1685 Boggs Rd Ste 300, Duluth, GA, 30096, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : Diana Lee
AUTHORIZER TITLE : Officer