

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028371

FILED
Apr 18, 2011
Secretary of State

Entity Name: PAMELA H. DIAZ-DE-LEON, PA

Current Principal Place of Business:

2000 N BAYSHORE DR
702
MIAMI, FL 33137

New Principal Place of Business:

359 MERIDIAN AVE
A-201
MIAMI BEACH, FL 33139

Current Mailing Address:

2000 N BAYSHORE DR
702
MIAMI, FL 33137

New Mailing Address:

359 MERIDIAN AVE
A-201
MIAMI BEACH, FL 33139

FEI Number: 20-0721244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ-DE-LEON, PAMELA H
2000 N BAYSHORE DR
702
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

DIAZ-DE-LEON, PAMELA H
359 MERIDIAN AVE
A-201
MIAMI BEACH, FL 33139 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: PAMELA DIAZ-DE-LEON

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ-DE-LEON, PAMELA H
Address: 359 MERIDIAN AVE, A-201
City-St-Zip: MIAMI BEACH, FL 33139

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: PAMELA DIAZ-DE-LEON

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date