

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 508998

FILED
Apr 21, 2009
Secretary of State

Entity Name: DIANA'S CONSTRUCTION CORP.

Current Principal Place of Business:

2560 SW 115 AVENUE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

2560 SW 115 AVENUE
MIAMI, FL 33165

New Mailing Address:

FEI Number: 59-1691858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
465 S. VOLUSIA AVENUE
SUITE C
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LA ROZ, ELMIDIO
Address: 2560 SW 115 AVENUE
City-St-Zip: MIAMI, FL 00000,

Title: DS () Delete
Name: RAMIREZ, NELSON P
Address: 13710 SW 71 LANE
City-St-Zip: MIAMI, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ELMIDIO LA ROZ

PD

04/21/2009

Electronic Signature of Signing Officer or Director

Date