

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715335

FILED
Apr 20, 2011
Secretary of State

Entity Name: DIANE TERRACE, INC.

Current Principal Place of Business:

3333 NE 36TH STREET
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3333 NE 36TH STREET
APT. # 2
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

C/O EASTSIDE MANAGEMENT
PO BOX 70264
FORT LAUDERDALE, FL 33307 US

FEI Number: 59-1351241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUAN PEREZ & ASSOCIATES
8569 PINES BLVD #216
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

EASTSIDE MANAGEMENT CORP
1611 NE 1ST AVE
FORT LAUDERDALE, FL 33305 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: ED NICHOLAS

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: O'CONNOR, JOSEPH
Address: 3333 NE 36TH STREET, APT. # 6
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: DVP
Name: FELDMANN, RICHARD
Address: 3333 NE 36TH STREET, APT. # 4
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: DS/T
Name: D'ADDARIO, ANGELA
Address: 3333 NE 36TH STREET, APT. # 2
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ED NICHOLAS

MGR

04/20/2011

Electronic Signature of Signing Officer or Director

Date