

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004495

FILED
Feb 27, 2009
Secretary of State

Entity Name: CLIFFORD DIAS, P.E., P.C.

Current Principal Place of Business:

7 DEY ST
NEW YORK, NY 10007

New Principal Place of Business:

7 DEY ST
SUITE 1601
NEW YORK, NY 10007 US

Current Mailing Address:

7 DEY ST
NEW YORK, NY 10007

New Mailing Address:

7 DEY ST
SUITE 1601
NEW YORK, NY 10007 US

FEI Number: 13-3170538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: DIAS, CLIFFORD
Address: 1 MAIN ST - APT 8B
City-St-Zip: BROOKLYN, NY 11201

Title: S () Delete
Name: DIAS, CHRISTOPHER
Address: 70 WASHINGTON STREET - APT 10L
City-St-Zip: BROOKLYN, NY 11201

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: CLIFFORD DIAS

P

02/27/2009

Electronic Signature of Signing Officer or Director

Date