

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K24108

FILED
May 08, 2008
Secretary of State

Entity Name: DIANA FIGUEROA, P.A.

Current Principal Place of Business:

2111 DAIRY ROAD
MELBOURNE, FL 32904 US

New Principal Place of Business:

1360 SARNO RD
SUITE A
MELBOURNE, FL 32935 US

Current Mailing Address:

2111 DAIRY ROAD
MELBOURNE, FL 32904 US

New Mailing Address:

1360 SARNO RD
SUITE A
MELBOURNE, FL 32935 US

FEI Number: 59-2894596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEROA, DIANA
2111 DAIRY ROAD
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

FIGUEROA, DIANA
1360 SARNO RD
SUITE A
MELBOURNE, FL 32935 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: _____

05/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FIGUEROA, DIANA
Address: 2111 DAIRY ROAD
City-St-Zip: MELBOURNE, FL 32904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FIGUEROA, DIANA
Address: 1360 SARNO RD, SUITE A
City-St-Zip: MELBOURNE, FL 32935

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: DIANA FIGUEROA

PRES

05/08/2008

Electronic Signature of Signing Officer or Director

Date