

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114489

FILED  
Jan 28, 2009  
Secretary of State

Entity Name: THE DIRESTA FAMILY CORPORATION

## Current Principal Place of Business:

ONE SOUTHEAST THIRD AVE  
MIAMI, FL 33131

## New Principal Place of Business:

ONE SOUTHEAST THIRD AVE  
SUITE 1750  
MIAMI, FL 33131

## Current Mailing Address:

ONE SOUTHEAST THIRD AVE  
MIAMI, FL 33131

## New Mailing Address:

ONE SOUTHEAST THIRD AVE  
SUITE 1750  
MIAMI, FL 33131

FEI Number: 65-1062118

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STOKES, PAUL M  
1 SE 3RD AVE  
SUITE 150  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

STOKES, PAUL M  
1 SE 3RD AVE  
SUITE 1750  
MIAMI, FL 33131 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: PAUL M STOKES

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: OLIVER, SHERRILL  
Address: 2300 INDIAN CREEK BLVD., WEST, #C-117  
City-St-Zip: VERO BCH, FL 32966

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SHERRILL OLIVER

D

01/28/2009

Electronic Signature of Signing Officer or Director

Date