

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114489

FILED
Jan 13, 2011
Secretary of State

Entity Name: THE DIRESTA FAMILY CORPORATION

Current Principal Place of Business:

ONE SOUTHEAST THIRD AVE
SUITE 1750
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

ONE SOUTHEAST THIRD AVE
SUITE 1750
MIAMI, FL 33131

New Mailing Address:

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 1750
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

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

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

SIGNATURE: SHERRILL OLIVER

D

01/13/2011

Electronic Signature of Signing Officer or Director

Date