

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077691

Entity Name: DIANA YAKOWEC P.A.

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

1850 S. OCEAN DR
2402
HALLANDALE, FL 33009

New Principal Place of Business:

8718 CLUB ESTATES WAY
LAKE WORTH, FL 33467

Current Mailing Address:

1850 S. OCEAN DR.
2402
HALLANDALE, FL 33009

New Mailing Address:

.8718 CLUB ESTATES WAY
LAKE WORTH, FL 33467

FEI Number: 65-1130507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAKOWEC, DIANA
1850 S. OCEAN DRIVE
#2402
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

PEREZ, DIANA M
8718 CLUB ESTATES WAY
LAKE WORTH, FL 33467 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: DIANA PEREZ

06/16/2009

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: YAKOWEC, DIANA
Address: 1850 S. OCEAN DR. #2402
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, DIANA M
Address: 8718 CLUB ESTATES WAY
City-St-Zip: LAKE WORTH, FL 33467

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 PEREZ

PRES

06/16/2009

Electronic Signature of Signing Officer or Director

Date