

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077691

FILED
Apr 25, 2011
Secretary of State

Entity Name: DIANA PEREZ REAL ESTATE P.A.

Current Principal Place of Business:

8718 CLUB ESTATES WAY
LAKE WORTH, FL 33467

New Principal Place of Business:

9856 GRAND VERDE WAY
1305
BOCA RATON, FL 33428

Current Mailing Address:

8718 CLUB ESTATES WAY
LAKE WORTH, FL 33467

New Mailing Address:

9856 GRAND VERDE WAY
1305
BOCA RATON, FL 33428

FEI Number: 65-1130507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PEREZ, DIANA M
9856 GRAND VERDE WAY
1305
BOCA RATON, FL 33428 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

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, DIANA M
Address: 9856 GRAND VERDE WAY #1305
City-St-Zip: BOCA RATON, FL 33428

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: DIANA PEREZ

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date