

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099197

Entity Name: DIANE L. MATARAZA, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

2901 CAMBERLY CIRCLE
VIERA, FL 32940

New Principal Place of Business:

Current Mailing Address:

2901 CAMBERLY CIRCLE
VIERA, FL 32940

New Mailing Address:

FEI Number: 59-3150150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRSCHENBAUM, JACK A
1800 WEST HIBISCUS BLVD., SUITE 138
MELBOURNE, FL 32901 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: PRES
Name: MATARAZA, DIANE L
Address: 2901 CAMBERLY CIRCLE
City-St-Zip: VIERA, FL 32940

Title: VP
Name: SCHLEIFFER, MICHAEL R
Address: 2901 CAMBERLY CIRCLE
City-St-Zip: VIERA, FL 32940

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: DIANE L MATARAZA

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date