2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101018

Entity Name: DIANA PEREZ, P.A.

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3330 NE 190 STREET 3330 NE 190 STREET SUITE #916 SUITE #1616 AVENTURA, FL 33180 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

3330 NE 190 STREET SUITE #1616 AVENTURA, FL 33180

FEI Number: 65-1146645 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREZ, DIANA 3330 NE 190 STREET SUITE # 1616 AVENTURA, FL 33009 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 DIANA PEREZ

 Address:
 3330 NE 190 STREET

 City-St-Zip:
 AVENTURA, FL 33180

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 PSTD 02/17/2011