

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052888

FILED
Apr 28, 2009
Secretary of State

Entity Name: DIANA A. HO-YEN, P.A.

Current Principal Place of Business:

20295 NW 2ND AVE
SUITE 110
MIAMI, FL 33169

New Principal Place of Business:

2575 SW 158TH AVENUE
MIRAMAR, FL 33027

Current Mailing Address:

2575 SW 158 AVENUE
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 03-0519079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HO-YEN, DIANA A
20295 NW 2ND AVENUE
SUITE 110
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

HO-YEN, DIANA A
2575 SW 158TH AVENUE
MIRAMAR, FL 33027 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 A. HO-YEN

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HO-YEN, DIANA A
Address: 2575 SW 158 AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: TREA () Delete
Name: HO-YEN, DIANA A
Address: 2575 SW 158 AVENUE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 A. HO-YEN

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date