

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152808

FILED
Mar 02, 2012
Secretary of State

Entity Name: DIANA SOSA P.A.

Current Principal Place of Business:

820 PONCE DE LEON DRIVE
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

820 PONCE DE LEON DRIVE
FT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 20-0506189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN VORST, JOHN
6550 N. FEDERAL HWY
SUITE 340
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

VAN VORST, JOHN
950 N. FEDERAL HIGHWAY #208
SUITE 208
FORT LAUDERDALE, FL 33062 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 SOSA

03/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOSA, DIANA
Address: 820 PONCE DE LEON DRIVE
City-St-Zip: FT LAUDERDALE, FL 33316

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 SOSA

P

03/02/2012

Electronic Signature of Signing Officer or Director

Date