2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046489

Entity Name: DIANA DONIGER, INC.

FILED Mar 09, 2012 Secretary of State

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

798 CRANDON BLVD #55B 4713 NORTHERN DANCER WAY KEY BISCAYNE, FL 33149

ORLANDO, FL 32826

Current Mailing Address: New Mailing Address:

4713 NORTHERN DANCER WAY 798 CRANDON BLVD 55B

ORLANDO, FL 32826 KEY BISCAYNE, FL 33149

FEI Number: 02-0741704 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:

DONIGER, DIANA DONIGER, DIANA 798 CRANDON BLVD #55B 4713 NORTHERN DANCER WAY KEY BICAYNE, FL 33149 US ORLANDO, FL 32826

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 BARRENECHE-DONIGER 03/09/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

BARRENECHE-DONIGER, DIANA Name: 4713 NORTHERN DANCER WAY Address:

City-St-Zip: ORLANDO, FL 32826

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 BARRENECHE-DONIGER **PRES** 03/09/2012