

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000049987

Entity Name: DIANA GREENWELL, INC.

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

9719 SOUTH DIXIE HIGHWAY
SUITE 11
MIAMI, FL 33156

New Principal Place of Business:

9655 SOUTH DIXIE HIGHWAY
SUITE 116
MIAMI, FL 33156

Current Mailing Address:

9719 SOUTH DIXIE HIGHWAY
SUITE 11
MIAMI, FL 33156

New Mailing Address:

9655 SOUTH DIXIE HIGHWAY
SUITE 116
MIAMI, FL 33156

FEI Number: 20-2612264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENWELL, DIANA
9719 SOUTH DIXIE HIGHWAY
SUITE 11
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

GREENWELL, DIANA
9655 SOUTH DIXIE HIGHWAY
SUITE 116
MIAMI, FL 33156 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:

04/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: GREENWELL, DIANA
Address: 9655 SOUTH DIXIE HIGHWAY, SUITE 116
City-St-Zip: MIAMI, FL 33156

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 GREENWELL

P D

04/22/2010

Electronic Signature of Signing Officer or Director

Date