2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113966

Entity Name: KATERINA E. DIAMANTIS, P.A.

FILED Apr 27, 2010 Secretary of State

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

407 LINCOLN RD. 101 NORTH PINE ISLAND ROAD

SUITE 9L SUITE 201

MIAMI BEACH, FL 33139 PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

407 LINCOLN RD. 999 BRICKELL BAY DRIVE

#301

MIAMI, FL 33131

FEI Number: 20-3316781 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:

DIAMANTIS, KATERINA E 999 BRICKELL BAY DRIVE APT. #301 MIAMI, FL 33131 US

MIAMI BEACH, FL 33139

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:

SUITE 9L

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: DIAMANTIS, KATERINA E

Address: 999 BRICKELL BAY DRIVE, APT. # 301

City-St-Zip: MIAMI, FL 33131

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: KATERINA DIAMANTIS P 04/27/2010