

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113966

FILED
Apr 13, 2011
Secretary of State

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

Current Principal Place of Business:

101 NORTH PINE ISLAND ROAD
SUITE 201
PLANTATION, FL 33324

New Principal Place of Business:

3440 HOLLYWOOD BOULEVARD
SUITE 415
HOLLYWOOD, FL 33021

Current Mailing Address:

999 BRICKELL BAY DRIVE
#301
MIAMI, FL 33131

New Mailing Address:

3440 HOLLYWOOD BOULEVARD
SUITE 415
HOLLYWOOD, FL 33021

FEI Number: 20-3316781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
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 E. DIAMANTIS

P.

04/13/2011

Electronic Signature of Signing Officer or Director

Date