

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158974

Entity Name: DIANA DUBIN, INC

FILED
Feb 26, 2010
Secretary of State

Current Principal Place of Business:

13961 US 1
JUNO BEACH, FL 33408 US

New Principal Place of Business:

840 OCEAN DRIVE
106
JUNO BEACH, FL 33408 US

Current Mailing Address:

13961 US 1
JUNO BEACH, FL 33408 US

New Mailing Address:

840 OCEAN DRIVE
106
JUNO BEACH, FL 33408 US

FEI Number: 06-1762204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBIN, DIANA
13961 US 1
JUNO BEACH, FL 33408 US

Name and Address of New Registered Agent:

DUBIN, DIANA
840 OCEAN DRIVE
106
JUNO BEACH, FL 33408 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:

02/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: DUBIN, DIANA
Address: 840 OCEAN DRIVE #106
City-St-Zip: JUNO BEACH, FL 33408 US

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 DUBIN

PRES

02/26/2010

Electronic Signature of Signing Officer or Director

Date