

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011292

Entity Name: DIANA'S DAY, INC.

FILED  
May 01, 2010  
Secretary of State

## Current Principal Place of Business:

351 ROOSEVELT ST  
HOLLYWOOD, FL 33019 US

## New Principal Place of Business:

## Current Mailing Address:

P.O.BOX 221520  
HOLLYWOOD, FL 33022 US

## New Mailing Address:

FEI Number: 75-3229916

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KOWALSKY, DEBORAH S ESQ.  
2501 HOLLYWOOD BLVD.  
SUITE 206  
HOLLYWOOD, FL 33020 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPS  
Name: CASADO, DIANA M  
Address: P.O.BOX 221520  
City-St-Zip: HOLLYWOOD, FL 33022 US

Title: VP  
Name: GOMEZ, MIGUEL E MR  
Address: 315 ROOSEVELT ST  
City-St-Zip: HOLLYWOOD, FL 33019

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: MIGUEL E GOMEZ

VP

05/01/2010

Electronic Signature of Signing Officer or Director

Date