

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000011292

Entity Name: DIANA'S DAY, INC.

FILED
Jun 14, 2010
Secretary of State

Current Principal Place of Business:

351 ROOSEVELT ST
HOLLYWOOD, FL 33019 US

Current Mailing Address:

P.O.BOX 221520
HOLLYWOOD, FL 33022 US

New Principal Place of Business:

315 ROOSEVELT ST.
#5
HOLLYWOOD, FL 33019 US

New Mailing Address:

315 ROOSEVELT ST.
#5
HOLLYWOOD, FL 33019 US

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

OFFICERS AND DIRECTORS:

Title: DPS
Name: CASADO, DIANA M
Address: 315 ROOSEVELT ST. #5
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: VP
Name: CASADO, PAMELA D MISS
Address: 16150 SW 108TH. AVE.
City-St-Zip: MIAMI, FL 33157

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 MARVEZ CASADO

DPS

06/14/2010

Electronic Signature of Signing Officer or Director

Date