

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000042775

Entity Name: DIANA DEL VALLE, M.D., P.A.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

101 PLAZA REAL SOUTH, APT. 936
BOCA RATON, FL 33432

New Principal Place of Business:

101 PLAZA REAL SOUTH, APT. 937
BOCA RATON, FL 33432

Current Mailing Address:

101 PLAZA REAL SOUTH, APT. 936
BOCA RATON, FL 33432

New Mailing Address:

101 PLAZA REAL SOUTH, APT. 937
BOCA RATON, FL 33432

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD., #221E
PALM BEACH GARDEN, FL 33410 US

Name and Address of New Registered Agent:

WILLIAM, KELLY J
101 PLAZA REAL SOUTH, APT. 937
BOCA RATON, FL 33432 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: WILLIAM KELLY

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEL VALLE, DIANA
Address: 101 PLAZA REAL SOUTH, APT. 936
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEL VALLE, DIANA
Address: 101 PLAZA REAL SOUTH, APT. 937
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DIANA DEL VALLE

D

04/21/2008

Electronic Signature of Signing Officer or Director

Date