2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044085

Entity Name: NELSON DIAZ D.M.D., P.A.

FILED Jan 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4151 HUNTERS PARK LANE SUITE 148 ORLANDO, FL 32837 US

Current Mailing Address: New Mailing Address:

1221 STONECUTTER DRIVE 4151 HUNTERS PARK LANE 7-212 SUITE 148 CELEBRATION, FL 34747 US ORLANDO, FL 32837 US

FEI Number: 26-2699019 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHOCHET, RANDALL M
6308 GRAND CYPRESS CIRCLE
LAKE WORTH, FL 33463 US
SHOCHET, RANDALL M
4897 JOG ROAD
GREENACRES, FL 33467 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: 01/26/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D

Name: DIAZ, NELSON J DMD

Address: 1221 STONECUTTER DRIVE, #7-212 City-St-Zip: CELEBRATION, FL 34747 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: NELSON J. DIAZ P, D 01/26/2010