2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000091359

Entity Name: CLAUDIA P. MORENO-DIAZ, P.A.

FILED Jul 07, 2011 Secretary of State

US

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

17201 COLLINS AVENUE 20900 NE 30TH AVENUE

3002 834

SUNNY ISLES BEACH, FL 33160 US AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

17201 COLLINS AVENUE 20900 NE 30TH AVENUE

3002 834 SUNNY ISLES BEACH, FL 33160 US AVENTURA, FL 33180

FEI Number: 27-1242400 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:

MORENO, CLAUDIA P
17201 COLLINS AVENUE
3002
SUNNY ISLES BEACH, FL 33160 US

MORENO, CLAUDIA P
20900 NE 30TH AVENUE
834
AVENTURA, FL 33180 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: 07/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MORENO, CLAUDIA P

Address: 20900 NE 30TH AVENUE SUITE 834

City-St-Zip: AVENTURA, FL 33180 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: CLAUDIA P. MORENO PD 07/07/2011