

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097660

Entity Name: SARAH D. DIAZ, P.A.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

1560 SW 25TH AVE.
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

216 LAS BRISAS CIRCLE
SUNRISE, FL 33326

Current Mailing Address:

1560 SW 25TH AVE.
FT. LAUDERDALE, FL 33312

New Mailing Address:

216 LAS BRISAS CIRCLE
SUNRISE, FL 33326

FEI Number: 27-1415775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, SARAH D
1560 SW 25TH AVE.
FT. LAUDERDALE, FL 33496 US

Name and Address of New Registered Agent:

DIAZ, SARAH D
216 LAS BRISAS CIRCLE
WESTON, FL 33326 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:

Electronic Signature of Registered Agent

01/13/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ, SARAH D
Address: 216 LAS BRISAS CIRCLE
City-St-Zip: WESTON, FL 33326 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: SARAH D. DIAZ

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date