

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000039772

FILED
Mar 01, 2012
Secretary of State

Entity Name: DIANA MARIA BARALT, P.A.

Current Principal Place of Business:

1118 CAPRI STREET
CORAL GABLES, FL 33134

New Principal Place of Business:

660 CONDE AVE
CORAL GABLES, FL 33156

Current Mailing Address:

1118 CAPRI STREET
CORAL GABLES, FL 33134

New Mailing Address:

660 CONDE AVE
CORAL GABLES, FL 33156

FEI Number: 65-0841734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARALT, DIANA MARIA P
1118 CAPRI STREET
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BARALT, DIANA MARIA P
660 CONDE AVE
CORAL GABLES, FL 33156 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: DIANA BARALT

03/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARALT, DIANA P
Address: 660 CONDE AVE
City-St-Zip: CORAL GABLES, FL 33156

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 BARALT

P

03/01/2012

Electronic Signature of Signing Officer or Director

Date