2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S22461

Entity Name: DIANA SANTA MARIA, P.A.

FILED Jan 23, 2012 Secretary of State

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

5220 S UNIVERSITY DR 205C

FT LAUDERDALE, FL 33328

Current Mailing Address: New Mailing Address:

5220 S UNIVERSITY DR 205C

FT LAUDERDALE, FL 33328

FEI Number: 65-0237025 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SIDELLA, BRIAN K. 13061 PARKSIDE TERRACE COOPER CITY, FL 33330 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

Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: SANTA MARIA, DIANA

Address: 5220 S UNIVERSITY DR/S 205C

City-St-Zip: FT. LAUDERDALE, FL

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 SANTA MARIA PRES 01/23/2012