

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S22461

FILED
Jan 23, 2012
Secretary of State

Entity Name: DIANA SANTA MARIA, P.A.

Current Principal Place of Business:

5220 S UNIVERSITY DR
205C
FT LAUDERDALE, FL 33328

New Principal Place of Business:

Current Mailing Address:

5220 S UNIVERSITY DR
205C
FT LAUDERDALE, FL 33328

New Mailing Address:

FEI Number: 65-0237025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Electronic Signature of Signing Officer or Director

Date