2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046489

Entity Name: DIANA BARRENECHE, INC

Current Principal Place of Business:

7100 W. CAMINO REAL SUITE 200

BOCA RATON, FL 33433

Current Mailing Address:

102 NE 2ND STREET SUITE #210 BOCA RATON, FL 33432 US

FEI Number: 02-0741704 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARRENECHE, DIANA 102 NE 2ND STREET SUITE #210 BOCA RATON, FL 33432 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

FILED Jan 27, 2019

Secretary of State

0096419682CC

Officer/Director Detail:

Title D

Name BARRENECHE, DIANA DR.
Address 7100 W. CAMINO REAL

SUITE 200

City-State-Zip: BOCA RATON FL 33433

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: DIANA BARRENECHE

PRESIDENT/OWNER

01/27/2019

Date