

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15125

FILED
Mar 19, 2009
Secretary of State

Entity Name: DIVERSIFIED UNDERWRITERS SERVICES, INC.

Current Principal Place of Business:

1981 NW 88 CT
MIAMI, FL 331722637 US

New Principal Place of Business:

1981 NW 88 CT
DORAL, FL 331722637 US

Current Mailing Address:

1981 NW 88 CT
MIAMI, FL 331712637 US

New Mailing Address:

1981 NW 88 CT
DORAL, FL 331722637 US

FEI Number: 59-2058456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPITZER, JAN
1981 NW 88 CT
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

SPITZER, JAN
1981 NW 88 CT
DORAL, FL 33172 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: _____

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: MESTRE, LIANA,
Address: 1981 NW 88 CT
City-St-Zip: MIAMI, FL

Title: PD () Delete
Name: SPITZER, JAN H.,
Address: 1981 NW 88 CT
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: MESTRE, LIANA,
Address: 1981 NW 88 CT
City-St-Zip: DORAL, FL 33172

Title: PD (X) Change () Addition
Name: SPITZER, JAN H.,
Address: 1981 NW 88 CT
City-St-Zip: DORAL, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAN H. SPITZER

PD

03/19/2009

Electronic Signature of Signing Officer or Director

Date