

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000099280

FILED  
Apr 04, 2005  
Secretary of State

Entity Name: DIVERSIFIED REAL ESTATE, INC.

**Current Principal Place of Business:**

5805 BLUE LAGOON DRIVE  
410  
MIAMI, FL 33126 US

**New Principal Place of Business:**

**Current Mailing Address:**

5805 BLUE LAGOON DRIVE  
410  
MIAMI, FL 33126 US

**New Mailing Address:**

FEI Number: 65-0800602      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

PEREZ-ABREU, EMELINA  
5805 BLUE LAGOON DRIVE  
410  
MIAMI, FL 33126 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P      ( ) Delete  
Name: PEREZ-ABREU, EMELINA  
Address: 540 BRICKELL KEY DR., #1224  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P      (X) Change ( ) Addition  
Name: PEREZ-ABREU, EMELINA  
Address: 540 BRICKELL KEY DR., #1211  
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EMELINA PEREZ-ABREU

P

04/04/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date