2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # G13119

1. Entity Name **DIVERSIFIED INTERCONTINENTAL COMPANIES**



Principal Place of Business

4400 BISCAYNE BOULEVARD SUITE 950 MIAMI, FL 33137-3212

Mailing Address

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4400 BISCAYNE BOULEVARD SUITE 950 MIAMI, FL 33137-3212

40046645



FILED

Mar 17, 2008 8:00 am Secretary of State

03-17-2008 90011 030 ***150.00

02252008

No Chg-P

CR2E034 (11/05)

4.	FEI Number					
	59-2248423					

Not Applicable

Applied For

5. Certificate of Status Desired

ERNEST M. HALPRYN, PRESIDENT 2/25/08 (305) 573-4112

Date

Daytime Phone #

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

HALPRYN, ERNEST M. 4400 BISCAYNE BOULEVARD SUITE 950 MIAMI, FL 33137-3212

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE							
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE							
	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC						
TITLE NAME STREET ADDRESS CITY-SI-ZIP	DVPS HALPRYN, GLENN L. 4400 BISCAYNE BLVD STE 950 MIAMI, FL 331373212	-					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS CABRERA, MARLENE 4400 BISCAYNE BLVD STE 950 MIAMI, FL 331373212						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP HALPRYN, ERNEST M 4400 BISCAYNE BLVD STE 950 MIAMI, FL 331373212	DO NOT WRITE					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE		
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplied higher profits true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the resolver for trustee showered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachner, the profits of the provided by t							