

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G13119

FILED
Mar 10, 2009
Secretary of State

Entity Name: DIVERSIFIED INTERCONTINENTAL COMPANIES

Current Principal Place of Business:

4400 BISCAYNE BOULEVARD
SUITE 950
MIAMI, FL 331373212

New Principal Place of Business:

Current Mailing Address:

4400 BISCAYNE BOULEVARD
SUITE 950
MIAMI, FL 331373212

New Mailing Address:

FEI Number: 59-2248423 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALPRYN, ERNEST M.
4400 BISCAYNE BOULEVARD
SUITE 950
MIAMI, FL 331373212 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: DVPS () Delete
Name: HALPRYN, GLENN L.
Address: 4400 BISCAYNE BLVD STE 950
City-St-Zip: MIAMI, FL 331373212

Title: AS () Delete
Name: CABRERA, MARLENE
Address: 4400 BISCAYNE BLVD STE 950
City-St-Zip: MIAMI, FL 331373212

Title: DP () Delete
Name: HALPRYN, ERNEST M
Address: 4400 BISCAYNE BLVD STE 950
City-St-Zip: MIAMI, FL 331373212

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HALPRYN, GLENN L.
Address: 4400 BISCAYNE BLVD STE 950
City-St-Zip: MIAMI, FL 331373212

Title: ST (X) Change () Addition
Name: CABRERA, MARLENE
Address: 4400 BISCAYNE BLVD STE 950
City-St-Zip: MIAMI, FL 331373212

Title: DVP (X) Change () Addition
Name: HALPRYN, ERNEST M
Address: 4400 BISCAYNE BLVD STE 950
City-St-Zip: MIAMI, FL 331373212

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: GLENN L. HALPRYN

Electronic Signature of Signing Officer or Director

PRES

03/10/2009

Date