

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000092145

FILED
Mar 30, 2010
Secretary of State

Entity Name: DIVERSITY GROUP INTERNATIONAL, INC.

Current Principal Place of Business:

175 SW 7TH STREET
1100
MIAMI, FL 33130

New Principal Place of Business:

175 SW 7TH STREET
1912
MIAMI, FL 33130

Current Mailing Address:

1172 SOUTH DIVE HIGHWAY 520
CORAL GABLES, FL 33146

New Mailing Address:

175 SW 7TH STREET
1912
MIAMI, FL 33130

FEI Number: 65-0809228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSSMAN, J B
GROSSMAN GREENBERG
150 N. UNIVERSITY DR STE 200
FORT LAUDERDALE, FL 33324 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: MR.
Name: SMITH, KEVIN CEO
Address: 175 SW 7TH STREET, SUITE 1912
City-St-Zip: MIAMI, FL 33130

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.

SIGNATURE: KEVIN SMITH

CEO

03/30/2010

Electronic Signature of Signing Officer or Director

Date