

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000079520

**FILED**  
**May 15, 2012**  
**Secretary of State**

**Entity Name:** DIVERSIFIED GLOBAL HOLDINGS GROUP, INC.

**Current Principal Place of Business:**

800 N. MAGNOLIA AVENUE, SUITE 105  
ORLANDO, FL 32803

**New Principal Place of Business:**

**Current Mailing Address:**

800 N. MAGNOLIA AVENUE, SUITE 105  
ORLANDO, FL 32803

**New Mailing Address:**

**FEI Number:** 74-3184267

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PIERCE, JOHN G  
800 N. MAGNOLIA AVENUE, SUITE 105  
ORLANDO, FL 32803 US

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

LLOYD, RICHARD  
800 N. MAGNOLIA AVENUE, SUITE 105  
ORLANDO, FL 32803 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: RICHARD LLOYD

05/15/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D,PD  
Name: LLOYD, RICHARD  
Address: 800 N. MAGNOLIA AVENUE, SUITE 105  
City-St-Zip: ORLANDO, FL 32803

Title: D  
Name: ENIKEEV, VADIM  
Address: 800 N. MAGNOLIA AVENUE, SUITE 105  
City-St-Zip: ORLANDO, FL 32803

Title: D  
Name: COHEN, JAMES  
Address: 800 N. MAGNOLIA AVENUE, SUITE 105  
City-St-Zip: ORLANDO, FL 32803

Title: D  
Name: LIKHACHEV, RUSTEM  
Address: 800 N. MAGNOLIA AVENUE, SUITE 105  
City-St-Zip: ORLANDO, FL 32803

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: RICHARD LLOYD

D

05/15/2012

Electronic Signature of Signing Officer or Director

Date