

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 529206

Entity Name: DIVERSIFIED FLORIDA INVESTMENTS CORP.

Current Principal Place of Business:

2749 N.E. 18TH STREET
FORT LAUDERDALE, FL 33305

Current Mailing Address:

P.O. BOX 11072
FORT LAUDERDALE, FL 33339

FEI Number: 59-1729392

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

O'CONNOR, KIERAN ESQ.
111 N ORANGE AVE
STE 1020
ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name ECHARTE, FELIPE J
Address 2749 NE 18TH ST
City-State-Zip: FORT LAUDERDALE FL 33305

Title VS
Name ARELLANO, MARIA T
Address 8580 SCHOOL HOUSE RD.
City-State-Zip: MIAMI FL 33143

Title VAT
Name ECHARTE, MARIA J
Address 1411 SARRIA AVE.
City-State-Zip: CORAL GABLES FL 33146

Title VP
Name ECHARTE, MIGUEL
Address 104 CRANDON BLVD., STE. 306A
City-State-Zip: KEY BISCAYNE FL 33149

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: FELIPE ECHARTE

PRESIDENT

03/22/2013

Electronic Signature of Signing Officer/Director Detail

Date