

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G13119

Entity Name: DIVERSIFIED INTERCONTINENTAL COMPANIES

Current Principal Place of Business:

4400 BISCAYNE BOULEVARD
SUITE 950
MIAMI, FL 33137-3212

Current Mailing Address:

4400 BISCAYNE BOULEVARD
SUITE 950
MIAMI, FL 33137-3212

FEI Number: 59-2248423

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HALPRYN, GLENN L.
4400 BISCAYNE BOULEVARD
SUITE 950
MIAMI, FL 33137-3212 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: GLENN L. HALPRYN

02/26/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name HALPRYN, GLENN L.
Address 4400 BISCAYNE BLVD STE 950
City-State-Zip: MIAMI FL 33137-3212

Title ST
Name CABRERA, MARLENE
Address 4400 BISCAYNE BLVD STE 950
City-State-Zip: MIAMI FL 33137-3212

Title VP
Name WEISBERG, ALAN J
Address 4400 BISCAYNE BLVD STE 950
City-State-Zip: MIAMI FL 33137-3212

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: GLENN L. HALPRYN

PRESIDENT

02/26/2014

Electronic Signature of Signing Officer/Director Detail

Date