2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139056

Entity Name: HS DIVERSIFIED, INC.

Current Principal Place of Business:

2555 NW 102 AVE

109

MIAMI, FL 33172

Current Mailing Address:

2555 NW 102 AVE

109

MIAMI, FL 33172 US

FEI Number: 76-0746589 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CFB FINANCE CONSULTANTS LLC 3400 CORAL WAY SUITE 500 CORAL GABLES, FL 33145 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

FILED Mar 31, 2015

Secretary of State

CC1505047580

Officer/Director Detail:

Title DIRECTOR Title V

Name SALAZAR DE INDRIAGO, HERFY Name INDRIAGO SALAZAR , GABRIEL

Address

2555 NW 102 AVE

109

Address 2555 NW 102 AVE

109

MIANI EL 20470

City-State-Zip: MIAMI FL 33172

City-State-Zip: MIAMI FL 33172

Title SECRETARY

Name DE ABREU, JOSE J

Address 2555 NW 102 AVE 109

City-State-Zip: MIAMI FL 33172

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: SALAZAR DE INDRIAGO, HERFY

PDTE

03/31/2015