

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000139056

Entity Name: HS DIVERSIFIED, INC.

Current Principal Place of Business:

1414 NW 107 AVE
SUITE 408
MIAMI, FL 33172

Current Mailing Address:

1414 NW 107 AVE
SUITE 408
MIAMI, FL 33172

FEI Number: 76-0746589

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CFB FINANCE CONSULTANTS LLC
3400 CORAL WAY
SUITE 601
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

Officer/Director Detail :

Title DIRECTOR
Name SALAZAR DE INDRIAGO, HERFY
Address 1414 NW 107 AVE SUITE 408
City-State-Zip: MIAMI FL 33172

Title VP
Name INDRIAGO SALAZAR , GABRIEL ALEXANDER
Address 1414 NW 107 AVE SUITE 408
City-State-Zip: MIAMI FL 33172

Title SECRETARY
Name DE ABREU, JOSE J
Address 1414 NW 107 AVE SUITE 408
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: HERFY SALAZAR DE INDRIAGO

PRESIDENT

07/30/2013

Electronic Signature of Signing Officer/Director Detail

Date