2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079520

Entity Name: DIVERSIFIED GLOBAL HOLDINGS GROUP, INC.

FILED Apr 30, 2014 **Secretary of State** CC1111905428

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 74-3184267 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LLOYD, RICHARD 12609 WEATHERFORD WAY ORLANDO, FL 32832 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:

Date Electronic Signature of Registered Agent

Officer/Director Detail:

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Title PRESIDENT, DIRECTOR, SECRETARY Title

LLOYD, RICHARD Name ENIKEEV, VADIM Name 12609 WEATHERFORD WAY Address 2503 HWY 1955 Address City-State-Zip: MCKEE KY 40447 ORLANDO FL 32832 City-State-Zip:

Title D Title D

Name LIKHACHEV, RUSTEM COHEN, JAMES Name

Address 800 N. MAGNOLIA AVENUE, SUITE Address 800 N. MAGNOLIA AVENUE, SUITE 105

City-State-Zip: ORLANDO FL 32803 City-State-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.

04/30/2014 SIGNATURE: RICHARD LLOYD **PRESIDENT**