

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000079520

**Entity Name:** DIVERSIFIED GLOBAL HOLDINGS GROUP, INC.

**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:** No

**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:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P, D, S  
Name LLOYD, RICHARD  
Address 12609 WEATHERFORD WAY  
City-State-Zip: ORLANDO FL 32832

Title D  
Name COHEN, JAMES  
Address 800 N. MAGNOLIA AVENUE, SUITE 105  
City-State-Zip: ORLANDO FL 32803

Title D  
Name ENIKEEV, VADIM  
Address 2503 HWY 1955  
City-State-Zip: MCKEE KY 40447

Title D  
Name LIKHACHEV, RUSTEM  
Address 800 N. MAGNOLIA AVENUE, SUITE 105  
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.*

**SIGNATURE: RICHARD LLOYD**

**PRESIDENT**

**04/30/2015**

Electronic Signature of Signing Officer/Director Detail

Date