

2013 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: Yes

Name and Address of Current Registered Agent:

LLOYD, RICHARD
800 N. MAGNOLIA AVENUE, SUITE 105
ORLANDO, FL 32803 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 D,PD
Name LLOYD, RICHARD
Address 800 N. MAGNOLIA AVENUE, SUITE 105
City-State-Zip: ORLANDO FL 32803

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

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

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

CEO

06/28/2013

Electronic Signature of Signing Officer/Director Detail

Date