

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 470597

FILED
Jan 24, 2010
Secretary of State

Entity Name: DIVERSIFIED INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

17971 BISCAYNE BLVD.
AVENTURA, FL 33160 US

New Principal Place of Business:

17971 BISCAYNE BLVD.
111
AVENTURA, FL 33160 US

Current Mailing Address:

17971 BISCAYNE BLVD.
AVENTURA, FL 33160 US

New Mailing Address:

17971 BISCAYNE BLVD.
111
AVENTURA, FL 33160 US

FEI Number: 59-1652212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FROOM, RONALD J.
17971 BISCAYNE BLVD
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

FROOM, RONALD J.
17971 BISCAYNE BLVD
111
AVENTURA, FL 33160 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:

01/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: FROOM, RONALD
Address: 17971 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL

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: RONALD FROOM

PD

01/24/2010

Electronic Signature of Signing Officer or Director

Date