

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003642

FILED
Apr 20, 2010
Secretary of State

Entity Name: DIVEO, INC.

Current Principal Place of Business:

ONE FINANCIAL PLAZA
SUITE 125
FORT LAUDERDALE, FL 33394

New Principal Place of Business:

Current Mailing Address:

ONE FINANCIAL PLAZA
SUITE 125
FORT LAUDERDALE, FL 33394

New Mailing Address:

FEI Number: 52-2177608 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, OSCAR
Address: ONE FINANCIAL PLAZA, SUITE 125
City-St-Zip: FORT LAUDERDALE, FL 33394

Title: T
Name: GONZALEZ, LORENA
Address: ONE FINANCIAL PLAZA, SUITE 125
City-St-Zip: FORT LAUDERDALE, FL 33394.

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: LORENA GONZALEZ

T

04/20/2010

Electronic Signature of Signing Officer or Director

_____ Date