

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000167

FILED
Apr 07, 2009
Secretary of State

Entity Name: DIVERSE REAL ESTATE SERVICES, INC.

Current Principal Place of Business:

2516 PARK AVE.
CINCINNATI, OH 45206

New Principal Place of Business:

11250 CORNELL PARK DRIVE
600A
CINCINNATI, OH 45242

Current Mailing Address:

2516 PARK AVE.
CINCINNATI, OH 45206

New Mailing Address:

1200 NORTH FEDERAL HIGHWAY
200
BOCA RATON, FL 33432

FEI Number: 31-1200834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NELSON, RAMONA
612 NE FRANCESCA LANE
BOCA RATON, FL 33487 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 () Delete
Name: NELSON, RAMONA M
Address: 2516 PARK AVE.
City-St-Zip: CINCINNATI, OH 45206

Title: S () Delete
Name: COOK, TAWANA
Address: 2516 PARK AVE.
City-St-Zip: CINCINNATI, OH 45206

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NELSON, RAMONA M
Address: 612 NE FRANCESCA LANE
City-St-Zip: BOCA RATON, FL 33487

Title: S (X) Change () Addition
Name: COOK, TAWANA
Address: 6571 HUNTERS GLEN DRIVE
City-St-Zip: CINCINNATI, OH 45040

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAMONA M NELSON

P

04/07/2009

Electronic Signature of Signing Officer or Director

Date