

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L18337

FILED
Jan 06, 2011
Secretary of State

Entity Name: DIVERSIFIED INVESTMENT ADVISORS, INC.

Current Principal Place of Business:

100 SE 2ND ST
SUITE 2050
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

100 SE 2ND ST
SUITE 2050
MIAMI, FL 33131

New Mailing Address:

FEI Number: 58-1870850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REINDERS, BARBARA J
100 SE 2ND STREET
#2050
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

REINDERS, BARBARA J
100 SE 2ND ST
#2050
MIAMI, FL 33131 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: BARBARA J REINDERS

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: REINDERS, BARBARA J
Address: 1224 ALFONSO AV
City-St-Zip: CORAL GABLES, FL 33146

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: BARBARA J REINERS

D

01/06/2011

Electronic Signature of Signing Officer or Director

Date