

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# L18337

**FILED**  
**Jan 10, 2012**  
**Secretary of State**

**Entity Name:** DIVERSIFIED INVESTMENT ADVISORS, INC.

**Current Principal Place of Business:**

1224 ALFONSO AVE.  
CORAL GABLES, FL 33146

**New Principal Place of Business:**

**Current Mailing Address:**

1224 ALFONSO AVE.  
CORAL GABLES, FL 33146

**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 ST  
#2050  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

REINDERS, BARBARA J  
1224 ALFONSO AV  
CORAL GABLES, FL 33146 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

01/10/2012

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. REINDERS

DIR

01/10/2012

Electronic Signature of Signing Officer or Director

Date