

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M50237

FILED  
Apr 28, 2011  
Secretary of State

Entity Name: DIVERSIFIED INTERNATIONAL REALTY INC.

## Current Principal Place of Business:

9415 SUNSET DR.,  
STE 131  
MIAMI, FL 33173 US

## New Principal Place of Business:

9415 SUNSET DR.,  
STE 175  
MIAMI, FL 33173 US

## Current Mailing Address:

9415 SUNSET DR.  
STE 131  
MIAMI, FL 33173 US

## New Mailing Address:

9415 SUNSET DR.  
STE 175  
MIAMI, FL 33173 US

FEI Number: 59-2798164

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MOLIVER, DAVID A.  
9415 SUNSET DR.,  
131  
MIAMI, FL 33173 US

## Name and Address of New Registered Agent:

MOLIVER, DAVID A.  
9415 SUNSET DR.,  
175  
MIAMI, FL 33173 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: DAVID A MOLIVER

04/28/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: MOLIVER, DAVID A  
Address: 9415 SUNSET DR., #175  
City-St-Zip: MIAMI, FL 33173 US

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: DAVID A MOLIVER

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date