

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003743

FILED
Jul 24, 2008
Secretary of State

Entity Name: DIVERSITY CAREER FAIR, INC.

Current Principal Place of Business:

1637 EAST VINE STREET
KISSIMMEE, FL 34744

New Principal Place of Business:

280 S. RONALD REAGAN BLVD.
SUITE 202
LONGWOOD, FL 32750

Current Mailing Address:

P.O. BOX 160912
ALTAMONTE SPRINGS, FL 32716

New Mailing Address:

280 S. RONALD REAGAN BLVD.
SUITE 202
LONGWOOD, FL 32750

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

DOROUGH, CALZADA & HAMNER, P.L.
419 NORTH MAGNOLIA AVENUE
ORLANDO, FL 32801 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMOS, DANIEL
Address: 1637 EAST VINE STREET
City-St-Zip: KISSIMMEE, FL 34744

Title: VP () Delete
Name: ROMERO, RAFAEL
Address: 1637 EAST VINE STREET
City-St-Zip: KISSIMMEE, FL 34744

Title: TR () Delete
Name: RAMOS, DANIEL
Address: 1637 EAST VINE STREET
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMOS, DANIEL
Address: 280 S. RONALD REAGAN BLVD. SUITE 202
City-St-Zip: LONGWOOD, FL 32750

Title: VP (X) Change () Addition
Name: ROMERO, RAFAEL
Address: 280 S. RONALD REAGAN BLVD. SUITE 202
City-St-Zip: LONGWOOD, FL 32750

Title: TR (X) Change () Addition
Name: RAMOS, DANIEL
Address: 280 S. RONALD REAGAN BLVD. SUITE 202
City-St-Zip: LONGWOOD, FL 32750

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAFAEL ROMERO

VP

07/24/2008

Electronic Signature of Signing Officer or Director

Date