

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000008922

Entity Name: DIVERSIFIED NETWORKS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

53 E. 53RD TERRACE
HIALEAH, FL 33012

New Principal Place of Business:

7737 HAVERHILL COURT
NAPLES, FL 34104

Current Mailing Address:

53 E. 53RD TERRACE
HIALEAH, FL 33012

New Mailing Address:

7737 HAVERHILL COURT
NAPLES, FL 34104

FEI Number: 65-0982184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTEGA, MELANIE K
53 E. 53RD TERRACE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

ORTEGA, MELANIE K
7737 HAVERHILL COURT
NAPLES, FL 34104 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: MELANIE K. ORTEGA

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ORTEGA, LEONEL
Address: 7737 HAVERHILL COURT
City-St-Zip: NAPLES, FL 34104

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: LEONEL ORTEGA

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date