

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013474

FILED
Jan 21, 2009
Secretary of State

Entity Name: DIVERSIFIED INVESTMENT ADMINISTRATION, INC.

Current Principal Place of Business:

719 CRANDON BLVD #410
KEY BISCAYNE, FL 33149

New Principal Place of Business:

719 CRANDON BLVD #410
410
KEY BISCAYNE, FL 33149

Current Mailing Address:

719 CRANDON BLVD #410
KEY BISCAYNE, FL 33149

New Mailing Address:

719 CRANDON BLVD #410
410
KEY BISCAYNE, FL 33149

FEI Number: 65-1100125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIAL, ROBERTO A
719 CRANDON BLVD #410
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

RIAL, ROBERTO A
719 CRANDON BLVD #410
410
KEY BISCAYNE, FL 33149 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: _____

Electronic Signature of Registered Agent

01/21/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RIAL, ROBERTO A
Address: 799 CRANDON BLVD, PH3
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: ROBERTO RIAL

Electronic Signature of Signing Officer or Director

MR

01/21/2009

Date