

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077444

FILED
Jan 22, 2009
Secretary of State

Entity Name: DIVERSIFIED GLOBAL RESOURCES, INC.

Current Principal Place of Business:

20801 BISCAYNE BLVD, 444-C
AVENTURA, FL 33180 US

New Principal Place of Business:

20801 BISCAYNE BLVD.
SUITE 444-C
AVENTURA, FL 33180 US

Current Mailing Address:

20191 E. COUNTRY CLUB DRIVE
#2605
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 65-1128037 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NARANJO, ANGELA M
20191 EAST COUNTRY CLUB DRIVE
#2605
AVENTURA, FL 33180 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NARANJO, ANGELA M
Address: 20191 E. COUNTRY CLUB DRIVE NO. 2605
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: HERNANDEZ, ANA L
Address: 20191 E COUNTRY CLUB DR. #2605
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NARANJO, ANGELA M
Address: 20191 E. COUNTRY CLUB DRIVE #2605
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Change () Addition
Name: HERNANDEZ, ANA L
Address: 20191 E COUNTRY CLUB DR. #2605
City-St-Zip: AVENTURA, FL 33180 US

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: ANGELA NARANJO

MGR

01/22/2009

Electronic Signature of Signing Officer or Director

Date