

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077444

FILED  
Mar 31, 2010  
Secretary of State

Entity Name: DIVERSIFIED GLOBAL RESOURCES, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

20191 EAST COUNTRY CLUB DR.  
SUITE CU-B  
AVENTURA, FL 33180 US

## Current Mailing Address:

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

## New Mailing Address:

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

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:

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

03/31/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

Title: D  
Name: HERNANDEZ, ANA L  
Address: 20191 E COUNTRY CLUB DR. #2605  
City-St-Zip: AVENTURA, FL 33180 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: ANGELA NARANJO

PRES

03/31/2010

Electronic Signature of Signing Officer or Director

Date