

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077444

FILED
Jan 09, 2012
Secretary of State

Entity Name: DIVERSIFIED GLOBAL RESOURCES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

20191 E. COUNTRY CLUB DRIVE
APT 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
APT 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

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

01/09/2012

Electronic Signature of Signing Officer or Director

Date