

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000103961

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: DIVERSIFIED IT SOLUTIONS INC.

Current Principal Place of Business:

8362 PINES BLVD, STE 422
PEMBROKE PINES, FL 33024

New Principal Place of Business:

8362 PINES BLVD, SUITE 422
PEMBROKE PINES, FL 33024

Current Mailing Address:

8362 PINES BLVD, STE 422
PEMBROKE PINES, FL 33024

New Mailing Address:

8362 PINES BLVD, SUITE 422
PEMBROKE PINES, FL 33024

FEI Number: 65-1148585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CELADA, HERNANDO
8362 PINES BLVD, STE 422
PEMBROKE PINES, FL 33024

Name and Address of New Registered Agent:

CELADA, HERNANDO
8362 PINES BLVD, SUITE 422
PEMBROKE PINES, FL 33024

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:

04/30/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVT () Delete
Name: CELADA, HERNANDO
Address: 8362 PINES BLVD, STE 422
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS (X) Change () Addition
Name: CELADA, HERNANDO
Address: 8362 PINES BLVD, SUITE 422
City-St-Zip: PEMBROKE PINES, FL 33024

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HERNANDO CELADA

P

04/30/2002

Electronic Signature of Signing Officer or Director

Date