

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010059

FILED
May 05, 2006
Secretary of State

Entity Name: DIVERSIFIED INVESTMENT GROUP OF MIAMI, INC.

Current Principal Place of Business:

1455 NW 14TH ST.
MIAMI, FL 33125

New Principal Place of Business:

3001 SW 3 AVENUE
MIAMI, FL 33129

Current Mailing Address:

PO BOX 558728
MIAMI, FL 33255

New Mailing Address:

FEI Number: 75-2986071 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

METSCH, BENJAMIN R
1455 NW 14TH ST.
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

MARKO, DAVID
3001 SW 3 AVENUE
MIAMI, FL 33129 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: DAVID MARKO, ESQ

05/05/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: DELGADO, GUILLERMO
Address: 1455 NW 14TH ST.
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: DELGADO, GUILLERMO
Address: 3001 SW 3 AVENUE
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify for the 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: GUILLERMO DELGADO

P

05/05/2006

Electronic Signature of Signing Officer or Director

Date