

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068615

Entity Name: DIVENDI AMERICAS, INC

FILED
Jan 08, 2011
Secretary of State

Current Principal Place of Business:

6619 SOUTH DIXIE HWY
PMB #378
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

PO BOX 565785
MIAMI, FL 33256

New Mailing Address:

FEI Number: 02-0622391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALENCIA, ALEXANDER
6619 SOUTH DIXIE HWY
PMB # 378
MIAMI, FL 33143 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: P
Name: PALENCIA, ALEXANDER
Address: 6619 SOUTH DIXIE HWY, #378
City-St-Zip: MIAMI, FL 33143

Title: V
Name: ALESSIO, NADYIMIR
Address: 6619 SOUTH DIXIE HWY. #378
City-St-Zip: MIAMI, FL 33143

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: ALEXANDER PALENCIA

AP

01/08/2011

Electronic Signature of Signing Officer or Director

Date