

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121822

Entity Name: DIVERS DREAM & SUPPLIES, INC.

FILED
Feb 26, 2011
Secretary of State

Current Principal Place of Business:

8440 STATE ROAD 84
DAVIE, FL 33324

New Principal Place of Business:

8608 STATE ROAD 84
DAVIE, FL 33324

Current Mailing Address:

8440 STATE ROAD 84
DAVIE, FL 33324

New Mailing Address:

8608 STATE ROAD 84
DAVIE, FL 33324

FEI Number: 13-4226306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUERTAS, EDGAR MEJIA
8440 STATE ROAD 84
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

HUERTAS, EDGAR MEJIA
8608 STATE ROAD 84
DAVIE, FL 33324 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:

Electronic Signature of Registered Agent

02/26/2011

Date

OFFICERS AND DIRECTORS:

Title: PR
Name: HUERTAS, EDGAR M
Address: 8608 STATE ROAD 84
City-St-Zip: DAVIE, FL 33324

Title: VP
Name: USMA VILLA, NORA LUCIA
Address: 8608 STATE ROAD 84
City-St-Zip: DAVIE, FL 33324

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: NORA USMA

VP

02/26/2011

Electronic Signature of Signing Officer or Director

Date