

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031935

FILED
Apr 10, 2012
Secretary of State

Entity Name: DIVE INN USA, INC.

Current Principal Place of Business:

4909 HISPANIOLA
PANAMA CITY BCH, FL 32408 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 15614
PANAMA CITY, FL 32406 US

New Mailing Address:

FEI Number: 20-0732200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARKAS, GEORGE
4909 HISPANIOLA
PANAMA CITY BCH, FL 32408 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: PRES
Name: FARKAS, GEORGE
Address: P. O. BOX 15614
City-St-Zip: PANAMA CITY, FL 32406 US

Title: VPRE
Name: FARKAS, GINA S
Address: P.O.BOX 15614
City-St-Zip: PANAMA CITY, FL 32406 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: GEORGE FARKAS

PRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date