

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064474

FILED
Jul 07, 2006
Secretary of State

Entity Name: DIVINE PROPERTIES INT'L CORP.

Current Principal Place of Business:

169 E FLAGLER STREET SUITE 1534
MIAMI, FL 33131

New Principal Place of Business:

5504 BLUEJACK OAK CIRCLE
TAMARAC, FL 33319

Current Mailing Address:

169 E FLAGLER STREET SUITE 1534
MIAMI, FL 33131

New Mailing Address:

5504 BLUEJACK OAK CIRCLE
TAMARAC, FL 33319

FEI Number: 20-3023024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICENBOIM, JOSE
169 E FLAGLER STREET SUITE 1534
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DALLE NOGARE, MARCELO E S
5504 BLUEJACK OAK CIRCLE
TAMARAC, FL 33319 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: MARCELO DALLE NOGARE

07/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NOGARE, ROBERTO D
Address: 169 E FLAGLER STREET SUITE 1534
City-St-Zip: MIAMI, FL 33131

Title: S () Delete
Name: NOGARE, MARCELO E
Address: 169 E FLAGLER STREET SUITE 1534
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: DE DALLE NOGARE, ANGELA E
Address: 169 E FLAGLER STREET SUITE 1534
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: NOGARE, ALAN F
Address: 169 E FLAGLER STREET SUITE 1534
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: NOGARE, BRIAN G
Address: 169 E FLAGLER STREET SUITE 1534
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DALLE NOGARE, ROBERTO
Address: 5504 BLUEJACK OAK CIRCLE
City-St-Zip: TAMARAC, FL 33319

Title: S (X) Change () Addition
Name: DALLE NOGARE, MARCELO E
Address: 5504 BLUEJACK OAK CIRCLE
City-St-Zip: TAMARAC, FL 33319

Title: D (X) Change () Addition
Name: DE DALLE NOGARE, ANGELA E
Address: 5504 BLUEJACK OAK CIRCLE
City-St-Zip: TAMARAC, FL 33319

Title: D (X) Change () Addition
Name: DALLE NOGARE, ALAN F
Address: 5504 BLUEJACK OAK CIRCLE
City-St-Zip: TAMARAC, FL 33319

Title: D (X) Change () Addition
Name: DALLE NOGARE, BRIAN G
Address: 5504 BLUEJACK OAK CIRCLE
City-St-Zip: TAMARAC, FL 33319

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: MARCELO DALLE NOGARE

S

07/07/2006

Electronic Signature of Signing Officer or Director

Date