

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064474

FILED
Apr 11, 2011
Secretary of State

Entity Name: DIVINE PROPERTIES INT'L CORP.

Current Principal Place of Business:

15 NW 7 AVE
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

15 NW 7TH AVE
FORT LAUDERDALE, FL 33311

Current Mailing Address:

15 NW 7 AVE
FORT LAUDERDALE, FL 33311

New Mailing Address:

15 NW 7TH AVE
FORT LAUDERDALE, FL 33311

FEI Number: 20-3023024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALLE NOGARE, MARCELO E S
15 NW 7 AVE
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

DALLE NOGARE, MARCELO E S
15 NW 7TH AVE
FORT LAUDERDALE, FL 33311 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:

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DALLE NOGARE, ROBERTO
Address: 15 NW 7TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: S
Name: DALLE NOGARE, MARCELO E
Address: 15 NW 7TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: D
Name: DE DALLE NOGARE, ANGELA E
Address: 15 NW 7TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: D
Name: DALLE NOGARE, ALAN F
Address: 15 NW 7TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: D
Name: DALLE NOGARE, BRIAN G
Address: 15 NW 7TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33311

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: MARCELO DALLE NOGARE

S

04/11/2011

Electronic Signature of Signing Officer or Director

Date