

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120850

FILED
Apr 26, 2011
Secretary of State

Entity Name: DIVERSIFIED CONSULTING SERVICES, INC.

Current Principal Place of Business:

8180 NW 36 ST
SUITE 416
DORAL, FL 33166

New Principal Place of Business:

15205 SW 13 TER
MIAMI, FL 33194

Current Mailing Address:

8180 NW 36 ST
SUITE 416
DORAL, FL 33166

New Mailing Address:

15205 SW 13 TER
MIAMI, FL 33194

FEI Number: 20-3374920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSELLO, ALAIN
8180 NW 36 ST
SUITE 416
DORAL, FL 33166 US

Name and Address of New Registered Agent:

ROSSELLO, ALAIN
15205 SW 13 TER
MIAMI, FL 33194 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: ALAIN ROSSELLO

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: ROSSELLO, ALAIN
Address: 15205 SW 13 TER
City-St-Zip: MIAMI, FL 33194 US

Title: VP
Name: ROSSELLO, MARIA C
Address: 15205 SW 13 TER
City-St-Zip: MIAMI, FL 33194 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: ALAIN ROSSELLO

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date