

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000101247

FILED
Apr 14, 2008
Secretary of State

Entity Name: DIVISA FINANCIAL CORPORATION

Current Principal Place of Business:

2125 N.W. 1ST COURT
MIAMI, FL 33127

New Principal Place of Business:

2050 CORAL WAY
303
MIAMI, FL 33145

Current Mailing Address:

2125 N.W. 1ST COURT
MIAMI, FL 33127

New Mailing Address:

2050 CORAL WAY
303
MIAMI, FL 33145

FEI Number: 12-3456789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E PK AVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

URREA, ALVARO
2050 CORAL WAY
303
MIAMI, FL 33145 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: ALVARO URREA

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: ARBELAEZ, ALVARO U
Address: 2125 N.W. 1ST COURT
City-St-Zip: MIAMI, FL 33127

Title: VP (X) Delete
Name: FERRER, LUIS F
Address: 2125 N.W. 1ST COURT
City-St-Zip: MIAMI, FL 33127

Title: VP (X) Delete
Name: GOMEZ, JUAN D
Address: 2125 N.W. 1ST COURT
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: URREA, ALVARO
Address: 2050 CORAL WAY - SUITE 303
City-St-Zip: MIAMI, FL 33145

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ALVARO URREA

PS

04/14/2008

Electronic Signature of Signing Officer or Director

Date