

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000101247

FILED
May 13, 2009
Secretary of State

Entity Name: DIVISA FINANCIAL CORPORATION

Current Principal Place of Business:

2050 CORAL WAY
303
MIAMI, FL 33145

New Principal Place of Business:

3785 NW 82ND AVE STE 302
DORAL, FL 33166

Current Mailing Address:

2050 CORAL WAY
303
MIAMI, FL 33145

New Mailing Address:

3785 NW 82ND AVE STE 302
DORAL, FL 33166

FEI Number: 12-3456789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

URREA, ALVARO
3785 NW 82ND AVE STE 302
DORAL, FL 33166 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

05/13/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: URREA, ALVARO
Address: 3785 NW 82ND AVE STE 302
City-St-Zip: DORAL, FL 33166

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

05/13/2009

Electronic Signature of Signing Officer or Director

Date