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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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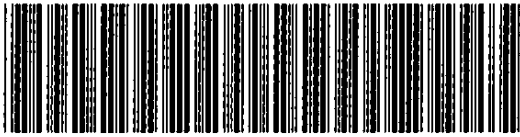
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Diversified USA Corporation
(Name of Corporation)

DOCUMENT NUMBER: 1

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Raul L. Ramirez
(Name of Contact Person)

Diversified USA Corporation
(Firm/Company)

18012 NW 78 Avenenu
(Address)

Miami, Fl 33015
(City/State and Zip Code)

For further information concerning this matter, please call:

Raul L. Ramirez at (305) 794-1248
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

