

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117839

Entity Name: DIVERSIFIED USA CORP.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

18012 NW 78 AVE
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

18012 NW 78 AVE
MIAMI, FL 33015

New Mailing Address:

FEI Number: 20-5534343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, RAUL L
10580 NW 27 ST
DORAL, FL 33172 US

Name and Address of New Registered Agent:

RAMIREZ, RAUL L
18012 NW 78 AVE
MIAMI, FL 33015 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: _____

Electronic Signature of Registered Agent

04/25/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RAMIREZ, RAUL L
Address: 18012 NW 78 AVE
City-St-Zip: MIAMI, FL 33015

Title: V () Delete
Name: FERNANDE, ODALYS
Address: 18012 NW 78 AVE
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RAUL L. RAMIREZ

Electronic Signature of Signing Officer or Director

PD

04/25/2008

Date