

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034842

Entity Name: DIVERS CORP.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

250 NE 25ST
2107
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

250 NE 25 ST
2107
MIAMI, FL 33137

New Mailing Address:

FEI Number: 93-1779579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNTING TAXES & PAYROLL CO.
17011 N BAY RD
302
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MILLAR, RODRIGO F
Address: 250 NE 25ST # 2107
City-St-Zip: MIAMI, FL 33137

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: RODRIGO

SR

04/19/2011

Electronic Signature of Signing Officer or Director

Date