

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074819

Entity Name: R E DIVERSE GROUP, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

1016 S.W. 13 COURT
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1016 S.W. 13 COURT
MIAMI, FL 33135

New Mailing Address:

FEI Number: 26-0516180 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, RAFAEL A
201 ALHAMBRA CIRCLE SUITE 702
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PEREZ, RAFAEL A
201 ALHAMBRA CIRCLE SUITE 711
CORAL GABLES, FL 33134 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: _____ 05/01/2008
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: D () Delete
Name: DAGO, RENE
Address: 1016 S.W. 13 COURT
City-St-Zip: MIAMI, FL 33135

Title: D () Delete
Name: DAGO, ELVIRA A
Address: 1016 S.W. 13 COURT
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: AEDO-DAGO, ELVIRA A
Address: 1016 S.W. 13 COURT
City-St-Zip: MIAMI, FL 33135

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: RENE DAGO D 05/01/2008
Electronic Signature of Signing Officer or Director Date