

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000128792

FILED
Nov 14, 2008
Secretary of State

Entity Name: DIFFERENCEMAKERS INTL. INC.

Current Principal Place of Business:

15970 W. STATE RD. 84
STE. 245
SUNRISE, FL 33326

New Principal Place of Business:

Current Mailing Address:

15970 W. STATE RD. 84
STE. 245
SUNRISE, FL 33326

New Mailing Address:

FEI Number: 26-1505283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOSADA, LOURDES
11505 SW 154 AVE.
MIAMI, FL 33196 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/D () Delete
Name: ROBINSON, CHRISTINA
Address: 16170 LA COSTA DRIVE
City-St-Zip: WESTON, FL 33326

Title: S/T () Delete
Name: LOSADA, LOURDES
Address: 11505 SW 154 AVE.
City-St-Zip: MIAMI, FL 33196

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: ZNOY, SUSAN
Address: 15490 MEADOW WOOD DR.
City-St-Zip: WELLINGTON, FL 33414

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: CHRISTINA ROBINSON

P/D

11/14/2008

Electronic Signature of Signing Officer or Director

Date