

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000023108

FILED
Apr 13, 2009
Secretary of State**Entity Name:** DIVISADERO CORP.**Current Principal Place of Business:**600 GRAPETREE DR.
7-CS
KEY BISCAYNE, FL 33149**New Principal Place of Business:**10305 NW 41ST STREET
219
DORAL, FL 33178**Current Mailing Address:**600 GRAPETREE DR.
7-CS
KEY BISCAYNE, FL 33149**New Mailing Address:**10305 NW 41ST STREET
219
DORAL, FL 33178**FEI Number:** 26-2146076**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ENTERPRISE RESOURCE PLANNING, INC
10305 NW 41ST STREET
219
DORAL, FL 33178 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 () Delete
Name: ROJAS, VIVIANA I
Address: 600 GRAPETREE DR
City-St-Zip: KEY BISCAYNE, FL 33149**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: ROJAS, VIVIANA I
Address: JULIO A ROCA 2051
City-St-Zip: DON TORCUATO, BA 01611 AR

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: VIVIANA ROJAS

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date