

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085705

FILED
Apr 20, 2011
Secretary of State

Entity Name: DIVERSIFIED CORPORATE INVESTMENT GROUP, INC.

Current Principal Place of Business:

4060 COCONUT BLVD
ROYAL PALM BEACH, FL 33477 US

New Principal Place of Business:

4409 HOFFNER AVE SUITE 169
ORLANDO, FL 32812 US

Current Mailing Address:

236 E MAIN ST #195
#307
SEVIERVILLE, TN 37862 US

New Mailing Address:

4409 HOFFNER AVE SUITE 169
ORLANDO, FL 32812 US

FEI Number: 26-3379409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOTRES, MIGUEL
4060 COCONUT BLVD
ROYAL PALM BEACH, FL 33477 US

Name and Address of New Registered Agent:

DOTRES, MIGUEL
4409 HOFFNER AVE SUITE 169
ORLANDO, FL 32812 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:

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DOTRES, MIGUEL
Address: 4409 HOFFNER AVE SUITE 169
City-St-Zip: ORLANDO, FL 32812 US

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: MIGUEL DOTRES

PD

04/20/2011

Electronic Signature of Signing Officer or Director

Date