

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047618

Entity Name: DIVSA CORPORATION

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

11280 NW 77 TERR
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

11280 NW 77 TERR
DORAL, FL 33178

New Mailing Address:

FEI Number: 27-0284089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA GORDILLO, JORGE ESTUARDO
11280 NW 77 TERR
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DISTRIBUCIONES INDUSTRIALES VARIADAS, S.A.
Address: 11280 NW 77 TERR
City-St-Zip: DORAL, FL 33178

Title: VP
Name: ALDANA MENA, MARIO ROBERTO
Address: 11280 NW 77 TERR
City-St-Zip: DORAL, FL 33178

Title: S/T
Name: REISING BRAUN, ENRIQUE FEDER
Address: 11280 NW 77 TERR
City-St-Zip: DORAL, FL 33178

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: MARIO ROBERTO MENA ALDANA

VP

04/29/2010

Electronic Signature of Signing Officer or Director

Date