

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047618

Entity Name: DIVSA CORPORATION

FILED
Aug 30, 2011
Secretary of State

Current Principal Place of Business:

11280 NW 77 TERR
DORAL, FL 33178

New Principal Place of Business:

9000 SHERIDAN STREET
SUITE 138
PEMBROKE PINES, FL 33024

Current Mailing Address:

11280 NW 77 TERR
DORAL, FL 33178

New Mailing Address:

9000 SHERIDAN STREET
SUITE 138
PEMBROKE PINES, FL 33024

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:

RCG ACCOUNTING & ASSOCIATES, INC.
9000 SHERIDAN STREET
SUITE 138
PEMBROKE PINES, FL 33024 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: RCG ACCOUNTING & ASSOCIATES, INC

08/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALDANA MENA, MARIO ROBERTO
Address: 9000 SHERIDAN STREET, SUITE 138
City-St-Zip: PEMBROKE PINES, FL 33024

Title: S/T
Name: REISING BRAUN, ENRIQUE FEDERI
Address: 9000 SHERIDAN STREET, SUITE 138
City-St-Zip: PEMBROKE PINES, FL 33024

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 R. MENA

P

08/30/2011

Electronic Signature of Signing Officer or Director

Date