2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000053114

Entity Name: DIVERSITY INTERNATIONAL GROUP, INC.

FILED Aug 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9240 LAKE FISCHER BLVD. GOTHA, FL 34734 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1811

WINDERMERE, FL 34786 US

FEI Number: 27-0468352 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC 12000 NORTH DALE MABRY HWY SUITE 110 TAMPA, FL 33618 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: LOIZ, JOSE D Address: P.O. BOX 1811

City-St-Zip: WINDERMERE, FL 34786 US

Title: VPS

Name: LOIZ, CARMEN M Address: P.O. BOX 1811

City-St-Zip: WINDERMERE, FL 34786 US

Title: 7

Name: EDWARDS, FERNANDE R

Address: P.O. BOX 1811

City-St-Zip: WINDERMERE, FL 34786 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: JOSE D LOIZ DP 08/03/2010