

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000053114

FILED
Apr 11, 2011
Secretary of State

Entity Name: DIVERSITY INTERNATIONAL GROUP, INC.

Current Principal Place of Business:

9240 LAKE FISCHER BLVD.
GOTHA, FL 34734 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1811
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 27-0468352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ROLAND H. ACOSTA & ASSOCIATES, P.A.
399 CAROLINA AVENUE
SUITE 210
WINTER PARK, FL 32789 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: ROLAND H. ACOSTA

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
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: T
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

04/11/2011

Electronic Signature of Signing Officer or Director

Date