

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077170

Entity Name: DIVOLPEN GROUP, CORP.

FILED  
Apr 21, 2011  
Secretary of State

## Current Principal Place of Business:

2700 GLADES CIRCLE  
102  
WESTON, FL 33327

## New Principal Place of Business:

## Current Mailing Address:

2700 GLADES CIRCLE  
102  
WESTON, FL 33327

## New Mailing Address:

FEI Number: 27-0946720

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ELAN BUSINESS SERVICES, CORP  
1116 CEDAR FALLS DR.  
WESTON, FL 33327 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

## OFFICERS AND DIRECTORS:

Title: P  
Name: GONCALVES, RICHARD C  
Address: 2700 GLADES CIRCLE STE 102  
City-St-Zip: WESTON, FL 33327

Title: VP  
Name: MARTINEZ, GERARDO A  
Address: 2700 GLADES CIRCLE STE 102  
City-St-Zip: WESTON, FL 33327

Title: S  
Name: VARELA, ALEXANDRA S  
Address: 2700 GLADES CIRCLE STE 102  
City-St-Zip: WESTON, FL 33327

Title: S  
Name: MARTINEZ, FRANCISCO N  
Address: 2700 GLADES CIRCLE STE 102  
City-St-Zip: WESTON, FL 33327

Title: T  
Name: MARTINEZ, PURA M  
Address: 2700 GLADES CIRCLE STE 102  
City-St-Zip: WESTON, FL 33327

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: RICHARD C. GONCALVES

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date