

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000007206

Entity Name: DIRIV INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

3448 W. HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

3448 W. HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLMAN, YEVOLI & ALBRIGHT, P.L.
200 S. ANDREWS AVE.
SUITE 600
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

PBYA CORPORATE SERVICES, LLC
200 S. ANDREWS AVE.
SUITE 600
FT. LAUDERDALE, FL 33301 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: JASON PERLMAN, ESQ.

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: IAGROSSI, DIANA
Address: 3448 W. HILLSBORO BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33441 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: DIANA IAGROSSI

DP

04/27/2011

Electronic Signature of Signing Officer or Director

Date