

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000017278

Entity Name: DIVENCOUNTERS, INC

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

5805 BLUE LAGOON DRIVE
160
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5805 BLUE LAGOON DRIVE
160
MIAMI, FL 33126

New Mailing Address:

FEI Number: 27-1987650 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUNN, SANTIAGO
5805 BLUE LAGOON DRIVE
160
MIAMI, FL 33126 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: HUGHES, PETER A
Address: 5805 BLUE LAGOON DRIVE, STE 160
City-St-Zip: MIAMI, FL 33126

Title: S
Name: WELSH, DORIS J
Address: 5805 BLUE LAGOON DRIVE, STE 160
City-St-Zip: MIAMI, FL 33126

Title: T
Name: PLAZA, DANIEL
Address: 5805 BLUE LAGOON DRIVE, STE 160
City-St-Zip: MIAMI, FL 33156

Title: VPD
Name: DUNN, SANTIAGO
Address: 5805 BLUE LAGOON DRIVE, STE 160
City-St-Zip: MIAMI, FL 33156

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: DORIS J WELSH

S

01/26/2011

Electronic Signature of Signing Officer or Director

Date