

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023744

Entity Name: DIVERSE LODGE CORP.

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

9787 SW 7 STREET
MIAMI, FL 33174 US

New Principal Place of Business:

Current Mailing Address:

9787 SW 7 STREET
MIAMI, FL 33174 US

New Mailing Address:

FEI Number: 27-2148902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMEIDA, EDUARDO
9787 SW 7 STREET
MIAMI, FL 33174 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: PVST
Name: ALMEIDA, EDUARDO
Address: 9787 SW 7 STREET
City-St-Zip: MIAMI, FL 33174 US

Title: D
Name: ALMEIDA, EDUARDO
Address: 9787 SW 7 STREET
City-St-Zip: MIAMI, FL 33174 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: EDUARDO ALMEIDA

MR.

03/07/2011

Electronic Signature of Signing Officer or Director

Date