

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000043979

**FILED**  
**Jan 27, 2012**  
**Secretary of State**

**Entity Name:** DIVERSIFIED REALTY VENTURES, INC.

**Current Principal Place of Business:**

C/O TERRANCE J. MULLIN, P.A., 201 ALHAMBRA  
503  
CORAL GABLES, FL 33134 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O TERRANCE J. MULLIN, P.A., 201 ALHAMBRA  
503  
CORAL GABLES, FL 33134 US

**New Mailing Address:**

**FEI Number:** 27-3470170

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TERRANCE J. MULLIN, P.A.  
201 ALHAMBRA CIRCLE  
503  
CORAL GABLES, FL 33134 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: D/P/  
Name: VERA, CARLOS A  
Address: CCS 1810, BOX 025323  
City-St-Zip: MIAMI, FL 33102 53

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: CARLOS A. VERA

PRES

01/27/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date