

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000052581

FILED
Sep 25, 2012
Secretary of State

Entity Name: DIVERSE FINANCIAL GROUP INC.

Current Principal Place of Business:

760 WEST SAMPLE RD
SUITE 5
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

P O BOX 262
FORT LAUDERDALE, FL 33302

New Mailing Address:

FEI Number: 27-2895176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORFILS, KERLINE
760 WEST SAMPLE RD
SUITE 5
POMPANO BEACH, FL 33064 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: CEO
Name: JIMMY, ACCIUS
Address: 760 W SAMPLE RD STE 5
City-St-Zip: POMPANO BEACH, FL 33064

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: JIMMY ACCIUS

CEO

09/25/2012

Electronic Signature of Signing Officer or Director

Date