

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054693

FILED
Apr 23, 2011
Secretary of State

Entity Name: DIVERSIFIED CONSULTING AND MANAGEMENT INC

Current Principal Place of Business:

601 NE 36TH STREET
3304
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

601 NE 36TH STREET
3304
MIAMI, FL 33137

New Mailing Address:

FEI Number: 27-2958083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAENZ, GEORGE
45 SW 24TH RD
MIAMI, FL 33129 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: SEE, GREGORY
Address: 601 NE 36TH ST
City-St-Zip: MIAMI, FL 33137

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: GREGORY SEE

P

04/23/2011

Electronic Signature of Signing Officer or Director

Date