

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000064080

FILED
May 01, 2012
Secretary of State

Entity Name: DIVERSIFIED GLOBAL CONSULTING GROUP, INC.

Current Principal Place of Business:

223 NORTH 28TH AVENUE
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

223 NORTH 28TH AVENUE
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 27-3267583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, NARLEAN
223 NORTH 28TH AVENUE
HOLLYWOOD, FL 33020 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: COHEN, NARLEAN
Address: 223 NORTH 28TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: S
Name: COHEN, NARLEAN
Address: 223 NORTH 28TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: T
Name: COHEN, NARLEAN
Address: 223 NORTH 28TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020 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: NARLEAN COHEN

PST

05/01/2012

Electronic Signature of Signing Officer or Director

Date