

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075595

FILED
Feb 21, 2012
Secretary of State

Entity Name: DIVERSION EN GRANDE CORP

Current Principal Place of Business:

2933 PADDOCK LANE
WESTON, FL 33331

New Principal Place of Business:

4466 WESTON ROAD
DAVIE, FL 33331

Current Mailing Address:

2933 PADDOCK LANE
WESTON, FL 33331

New Mailing Address:

FEI Number: 27-3460968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOBAL TAX SERVICES, INC.
8177 WEST GLADES ROAD
SUITE 220
BOCA RATON, FL 33434 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: GALLI, ANTONIO
Address: 2933 PADDOCK LANE
City-St-Zip: WESTON, FL 33331

Title: VP
Name: GALLI, FELIX
Address: 2933 PADDOCK LANE
City-St-Zip: WESTON, FL 33331

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: ANTONIO GALLI

P

02/21/2012

Electronic Signature of Signing Officer or Director

Date