

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077437

FILED
Apr 28, 2011
Secretary of State

Entity Name: DIVERSITY PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

16538 SW 99 LANE
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 96-0413
MIAMI, FL 33296 US

New Mailing Address:

FEI Number: 27-5290452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PINEIRO, LAURA R
16538 SW 99 LANE
MIAMI, FL 33196 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: PINEIRO, LAURA R
Address: P.O. BOX 96-0413
City-St-Zip: MIAMI, FL 33296

Title: OFF
Name: CABRERA, DIGNA E.
Address: 7451 SW 157 COURT
City-St-Zip: MIAMI, FL 33193

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: LAURA RIOS PINEIRO

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date