

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079520

FILED
May 15, 2012
Secretary of State

Entity Name: DIVERSIFIED GLOBAL HOLDINGS GROUP, INC.

Current Principal Place of Business:

800 N. MAGNOLIA AVENUE, SUITE 105
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

800 N. MAGNOLIA AVENUE, SUITE 105
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 74-3184267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, JOHN G
800 N. MAGNOLIA AVENUE, SUITE 105
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

LLOYD, RICHARD
800 N. MAGNOLIA AVENUE, SUITE 105
ORLANDO, FL 32803 US

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: RICHARD LLOYD

05/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,PD
Name: LLOYD, RICHARD
Address: 800 N. MAGNOLIA AVENUE, SUITE 105
City-St-Zip: ORLANDO, FL 32803

Title: D
Name: ENIKEEV, VADIM
Address: 800 N. MAGNOLIA AVENUE, SUITE 105
City-St-Zip: ORLANDO, FL 32803

Title: D
Name: COHEN, JAMES
Address: 800 N. MAGNOLIA AVENUE, SUITE 105
City-St-Zip: ORLANDO, FL 32803

Title: D
Name: LIKHACHEV, RUSTEM
Address: 800 N. MAGNOLIA AVENUE, SUITE 105
City-St-Zip: ORLANDO, FL 32803

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: RICHARD LLOYD

D

05/15/2012

Electronic Signature of Signing Officer or Director

Date