

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000010678

FILED
Apr 09, 2012
Secretary of State

Entity Name: DIVINE PROVIDENCE REALTY, INC.

Current Principal Place of Business:

5571 N UNIVERSITY DR
SUITE 103
CORAL SPRINGS, FL 33067

New Principal Place of Business:

5571 N UNIVERSITY DR
SUITE 101
CORAL SPRINGS, FL 33067

Current Mailing Address:

5571 N UNIVERSITY DR
SUITE 103
CORAL SPRINGS, FL 33067

New Mailing Address:

5571 N UNIVERSITY DR
SUITE 101
CORAL SPRINGS, FL 33067

FEI Number: 27-4411788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUITRON, BLANCA E
5571 N UNIVERSITY DR
SUITE 103
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

GUITRON, BLANCA E
5571 N UNIVERSITY DR
SUITE 101
CORAL SPRINGS, FL 33067 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:

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUITRON, BLANCA
Address: 5571 N UNIVERSITY DR
City-St-Zip: CORAL SPRINGS, FL 33067

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: BLANCA GUITRON

P

04/09/2012

Electronic Signature of Signing Officer or Director

Date