

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000020823

FILED
Aug 31, 2012
Secretary of State

Entity Name: DILIGENT PROPERTY SOLUTIONS, INC

Current Principal Place of Business:

7950 NW 53RD ST
SUITE 215
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7950 NW 53RD ST
SUITE 215
MIAMI, FL 33166

New Mailing Address:

FEI Number: 27-5165748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCOBAR, HERMILA
7950 NW 53RD ST
SUITE 215
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ZAMORA ESCOBAR, JUDITH M
7950 NW 53RD ST
SUITE 215
MIAMI, FL 33166 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: JUDITH M ZAMORA ESCOBAR

08/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZAMORA ESCOBAR, JUDITH M
Address: 7950 NW 53RD ST SUITE 215
City-St-Zip: MIAMI, FL 33166

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: JUDITH M ZAMORA ESCOBAR

P

08/31/2012

Electronic Signature of Signing Officer or Director

Date