2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14974

Entity Name: DIVI INTERNATIONAL CO.

FILED Feb 03, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12188 SW 128 STREET MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

12188 SW 128 STREET MIAMI, FL 33186

FEI Number: 59-2782961 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 VIDAL, MIKE
 VIDAL, MIKE

 9601 S. DIXIE HWY
 12188 SW 128 ST.

 MIAMI, FL 33156 US
 MIAMI, FL 33186 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: 02/03/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: PSD (X) Change () Addition

 Name:
 VIDAL, MIKE
 Name:
 VIDAL, MIKE

 Address:
 9601 S. DIXIE HWY
 Address:
 12188 SW 128 ST.

 City-St-Zip:
 MIAMI, FL
 City-St-Zip:
 MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MIKE VIDAL P 02/03/2007