

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000097873

FILED
Feb 03, 2005
Secretary of State

Entity Name: DIVERSIFIED MANAGEMENT INTERNATIONAL, INC.

Current Principal Place of Business:

2 N.E. 40TH STREET, #302
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 01-6035
MIAMI, FL 331016035 US

New Mailing Address:

FEI Number: 65-0712171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, NORMAN
17100 NE 19TH STREET
NORTH MIAMI BEACH, FL 33162 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: PT () Delete
Name: ALMEIDA, JOSE E
Address: 2 NE 40TH STREET
City-St-Zip: MIAMI, FL 33137 US

Title: VP/S () Delete
Name: GOMEZ, ANA J
Address: 2 NE 40TH STREET
City-St-Zip: MIAMI, FL 33137

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: O () Change (X) Addition
Name: JUNIOR, ANTONIO
Address: 2 NE 40TH STREET
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANA J. GOMEZ

VP/S

02/03/2005

Electronic Signature of Signing Officer or Director

Date