

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000099280

FILED
Mar 24, 2010
Secretary of State

Entity Name: DIVERSIFIED REAL ESTATE, INC.

Current Principal Place of Business:

4611 SW 75 AVENUE
MIAMI, FL 33155 US

New Principal Place of Business:

2100 WEST 76 STREET
207
HIALEAH, FL 33016 US

Current Mailing Address:

4611 SW 75 AVENUE
MIAMI, FL 33155 US

New Mailing Address:

2100 WEST 76 STREET
207
HIALEAH, FL 33016 US

FEI Number: 65-0800602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ-ABREU, EMELINA
4611 SW 75 AVENUE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

PEREZ-ABREU, EMELINA
2100 WEST 76 STREET
HIALEAH, FL 33016 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: EMELINA PEREZ-ABREU

03/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ-ABREU, EMELINA
Address: 540 BRICKELL KEY DR., #1211
City-St-Zip: MIAMI, FL 33131

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: EMELINA PEREZ-ABREU

PRES

03/24/2010

Electronic Signature of Signing Officer or Director

Date