

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000099280

**FILED**  
**Mar 27, 2012**  
**Secretary of State**

**Entity Name:** DIVERSIFIED REAL ESTATE, INC.

**Current Principal Place of Business:**

2100 WEST 76 STREET  
207  
HIALEAH, FL 33016 US

**New Principal Place of Business:**

**Current Mailing Address:**

2100 WEST 76 STREET  
207  
HIALEAH, FL 33016 US

**New Mailing Address:**

**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  
2100 WEST 76 STREET  
HIALEAH, FL 33016 US

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

PEREZ-ABREU, EMELINA  
2100 WEST 76 STREET  
207  
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:

03/27/2012

Electronic Signature of Registered Agent

Date

**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

P

03/27/2012

Electronic Signature of Signing Officer or Director

Date