

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000071822

FILED
Feb 18, 2011
Secretary of State

Entity Name: DIVE & TECH SUPPLY CORPORATION

Current Principal Place of Business:

8364 NW 68 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

19720 NW 85 AVE
MIAMI, FL 33015 US

New Mailing Address:

FEI Number: 65-0947468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, ANTONIO
8364 NW 68 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

DIVE & TECH SUPPLY
8364 NW 68 STREET
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: ANTONIO REYES

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: REYES, ANTONIO
Address: 8364 NW 68 STREET
City-St-Zip: MIAMI, FL 33166 53

Title: MR
Name: SILVA, ADOLFO
Address: 8364 NW 68 STREET
City-St-Zip: MIAMI, FL 33166 53

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Name: SILVA, ADOLFO
Address: 8364 NW 68 STREET
City-St-Zip: MIAMI, FL 33166 53

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: ADOLFO SILVA

MR

02/18/2011

Electronic Signature of Signing Officer or Director

Date