

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000092722

FILED
Apr 28, 2011
Secretary of State

Entity Name: DIVERSIFIED BENEFITS GROUP, INC.

Current Principal Place of Business:

7855 SW 84TH CT
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7855 SW 84TH CT
MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-0961710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, LUZ D
7855 SW 84TH CT
MIAMI, FL 33143 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: PRES
Name: RODRIGUEZ, LUZ D
Address: 7855 SW 84TH CT
City-St-Zip: MIAMI, FL 33143

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: LUZ RODRIGUEZ

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date