2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S61183

FILED Apr 20, 2011 Secretary of State

Entity Name: DIVING TECHNOLOGIES INTERNATIONAL, INC.

Current Principal Place of Business: New Principal Place of Business:

12209 NW 35TH STREET CORAL SPRINGS, FL 33065 US

Current Mailing Address: New Mailing Address:

C/O ROBERT L. FELDMAN, ESQ 8900 SW 107 AVE. STE. 203 MIAMI, FL 33176 US

FEI Number: 65-0273324 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FELDMAN, ESQ, ROBERT L 8900 SW 107TH AVE. SUITE 203 MIAMI, FL 33176 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTSD

 Name:
 MOLA, RODOLFO

 Address:
 12209 NW 35TH STREET

 City-St-Zip:
 CORAL SPRINGS, FL 33065

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: RODOLFO MOLA P 04/20/2011