

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S61183

FILED
Apr 09, 2012
Secretary of State

Entity Name: DIVING TECHNOLOGIES INTERNATIONAL, INC.

Current Principal Place of Business:

12209 NW 35TH STREET
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

9429 N.W. 46TH COURT
SUNRISE, FL 33351 US

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

FELDMAN, ESQ, ROBERT L
8900 SW 107TH AVE.
SUITE 203
MIAMI, FL 33176 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: PTSD
Name: MOLA, RODOLFO
Address: 9429 N.W. 46TH COURT
City-St-Zip: SUNRISE, FL 33351

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

04/09/2012

Electronic Signature of Signing Officer or Director

Date