2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000026635

Entity Name: DIVERSIFIED CONSULTING GROUP, INC.

Current Principal Place of Business:

223 NORTH 28TH AVENUE HOLLYWOOD. FL 33020

Current Mailing Address:

223 NORTH 28TH AVENUE HOLLYWOOD, FL 33020 US

FEI Number: 38-3929939 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHARLTON, JOVAUGHN 223 NORTH 28TH AVENUE HOLLYWOOD, FL 33020 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: JOVAUGHN CHARLTON 04/30/2015

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2015

Secretary of State

CC6648546889

Officer/Director Detail:

Title PST

Name COHEN, NARLEAN

Address 223 NORTH 28TH AVENUE City-State-Zip: HOLLYWOOD FL 33020

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: NARLEAN COHEN

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/30/2015

Date