2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005570

Entity Name: DIVERSIFIED INSURANCE INDUSTRIES, INC.

FILED
Apr 24, 2025
Secretary of State
1986756317CC

Current Principal Place of Business:

307 INTERNATIONAL CIRCLE

SUITE 610

HUNT VALLEY, MD 21030

Current Mailing Address:

307 INTERNATIONAL CIRCLE SUITE 610 HUNT VALLEY, MD 21030 US

FEI Number: 52-0906953 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC. 7901 4TH STREET N, SUITE 300 ST. PETERSBURG, FL 33702 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: BILL HAVRE 04/24/2025

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

610

 Title
 CHAIRMAN OF THE BOARD
 Title
 CEO & PRESIDENT

 Name
 WURFL, JOCHEN
 Name
 CARROLL, THOMAS

Address 307 INTERNATIONAL CIRCLE Address 307 INTERNATIONAL CIRCLE

610

City-State-Zip: HUNT VALLEY MD 21030 City-State-Zip: HUNT VALLEY MD 21030

Title EXECUTIVE VP Title SECRETARY / TREASURER

Name DIPIETRO, SALVATORE Name CARROLL, DANA

Address 307 INTERNATIONAL CIRCLE Address 307 INTERNATIONAL CIRCLE

City-State-Zip: HUNT VALLEY MD 21030 City-State-Zip: HUNT VALLEY MD 21030

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.