2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000005409

Entity Name: DIVERSYFUND, INC.

Current Principal Place of Business:

750 B. STREET, SUITE 1930 SAN DIEGO, CA 92101

Current Mailing Address:

750 B. STREET, SUITE 1930 SAN DIEGO, CA 92101 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC. 7901 4TH ST N. STE 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:

Electronic Signature of Registered Agent

Date

FILED Apr 26, 2021

Secretary of State

4749519255CC

Officer/Director Detail:

Title D

Name LEWIS, ALAN

Address 750 B. STREET, SUITE 1930

City-State-Zip: SAN DIEGO CA 92101

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.

D

SIGNATURE: ALAN LEWIS