2006 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P04000078030

1. Entity Name DIVA BELLE SPA INC

Principal Place of Business

10515 SW 40 STREET MIAMI, FL 33165 US

Mailing Address

10515 SW 40 STREET MIAMI, FL 33165 US

FILED Mar 27, 2006 8:00 am Secretary of State

03-27-2006 90281 030 ***150.00

20021321



01192006

No Chg-P

CR2E034 (11/05)

Daytime Phone #

4. FEI Number 20-1127932		Applied For Not Applicable	
5. Certificate of Status Desired	ū	\$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

GRANADO, MARGARITA 10515 SW 40 STREET MIAMI, FL 33165

SIGNATURE:

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE							
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.			\$5.00 May Be Added to Fees				
10.	OFFICERS AND DIREC	TORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GRANADO, MARGARITA 10515 SW 40 STREET MIAMI, FL 33165						
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS CITY+ST+ZIP			:	DO	NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.							