

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000122972

Entity Name: DIVINE FOODS, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

5451 SW 78 STREET, #C
MIAMI, FL 33143 US

Current Mailing Address:

5451 SW 78 STREET, #C
MIAMI, FL 33143 US

New Principal Place of Business:

5451 SW 78 STREET
APT. C
MIAMI, FL 33143 US

New Mailing Address:

5451 SW 78 STREET
APT. C
MIAMI, FL 33143 US

FEI Number: 20-5797255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTES, CRISTINA
5451 SW 78 STREET, #C
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

CORTES, CRISTINA
5451 SW 78 STREET
APT. C
MIAMI, FL 33143 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: CRISTINA CORTES

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CORTES, CRISTINA
Address: 5451 SW 78 STREET, #C
City-St-Zip: MIAMI, FL 33143 US

Title: TRES () Delete
Name: BISTRONG, SYLVIA
Address: 5451 SW 78 STREET, #C
City-St-Zip: MIAMI, FL 33143 US

Title: SECT () Delete
Name: CORTES, CRISTINA
Address: 5451 SW 78 STREET, #C
City-St-Zip: MIAMI, FL 33143 US

Title: DIR () Delete
Name: CORTES, CRISTINA
Address: 5451 SW 78 STREET, #C
City-St-Zip: MIAMI, FL 33143 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CORTES, CRISTINA
Address: 5451 SW 78 STREET, APT. C
City-St-Zip: MIAMI, FL 33143 US

Title: TRES (X) Change () Addition
Name: BISTRONG, SYLVIA
Address: 5451 SW 78 STREET, APT. C
City-St-Zip: MIAMI, FL 33143 US

Title: SECT (X) Change () Addition
Name: CORTES, CRISTINA
Address: 5451 SW 78 STREET, APT. C
City-St-Zip: MIAMI, FL 33143 US

Title: DIR (X) Change () Addition
Name: CORTES, CRISTINA
Address: 5451 SW 78 STREET, APT. C
City-St-Zip: MIAMI, FL 33143 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CRISTINA CORTES

PRES

04/21/2008

Electronic Signature of Signing Officer or Director

Date