

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000019231

Entity Name: PRIMA DIVA LASHES INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

10221 W. HWY 98
SUITE 11
DESTIN, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

10221 W. HWY 98
SUITE 11
DESTIN, FL 32550 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANELLA, NICHOLAS R
434 TANGLEWOOD DRIVE
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PSD
Name: COGDILL, M.ROSARIO
Address: 10221 W. HWY 98 SUITE 11
City-St-Zip: DESTIN, FL 32550 US

Title: VP
Name: COGDILL, ALAN
Address: 10221 W. HWY 98 SUITE 11
City-St-Zip: DESTIN, FL 32550 US

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: M ROSARIO COGDILL

PSD

04/29/2011

Electronic Signature of Signing Officer or Director

Date