

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000006554

Entity Name: DIVINA CUCINA, INC.

FILED
Mar 02, 2010
Secretary of State

Current Principal Place of Business:

1100 SW 104 CT APT 307
MIAMI, FL 33174

New Principal Place of Business:

716 MICHIGAN AVE.
505
MIAMI BEACH, FL 33139

Current Mailing Address:

1100 SW 104 CT APT 307
MIAMI, FL 33174

New Mailing Address:

716 MICHIGAN AVE.
505
MIAMI BEACH, FL 33139

FEI Number: 26-4119472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATO, FERNANDO J
1100 SW 104 CT APT 307
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

MATO, FERNANDO J
716 MICHIGAN AVE
505
MIAMI BEACH, FL 33139 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: FERNANDO MATO

03/02/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: MATO, FERNANDO J
Address: 716 MICHIGAN AVE # 505
City-St-Zip: MIAMI BEACH, FL 33139

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: FERNANDO MATO

DP

03/02/2010

Electronic Signature of Signing Officer or Director

Date