2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2007
Secretary of State

DOCUMENT# P94000059039

Entity Name: DIVA HAIR STUDIO, INC.

Current Principal Place of Business:

3131 N.E. 163RD STREET
N. MIAMI BEACH, FL

New Principal Place of Business:

3131 N.E. 163RD STREET
N. MIAMI BEACH, FL 33160

Current Mailing Address:

3131 N.E. 163RD STREET
N. MIAMI BEACH, FL

New Mailing Address:

3131 N.E. 163RD STREET
N. MIAMI BEACH, FL 33160

FEI Number: 65-0513984 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GOLDSTEIN, STEPHEN J ESQ.
13899 BISCAYNE BLVD.
SUITE 307
NORTH MIAMI BEACH, FL 33181 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: GIAMMARINO, GENNARO
Address: 210 - 174TH STREET, #1610
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D ( ) Delete
Name: MAGNANI, ADELISO
Address: 17600 NORTH BAY ROAD
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: ADELISO MAGNANI DIR. 05/02/2007

Electronic Signature of Signing Officer or Director Date