

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000059039

Entity Name: DIVA HAIR STUDIO, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: ADELISO MAGNANI

D

04/20/2011

Electronic Signature of Signing Officer or Director

_____ Date