

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004030

FILED
Apr 27, 2010
Secretary of State

Entity Name: GODIVA PROPERTIES LIMITED INC.

Current Principal Place of Business:

AKARA BLDG. 24, DE CASTRO ST, WICKHAMS CAY
ROAD TOWN, TORTOLA, BVI, BV BVI BV

New Principal Place of Business:

Current Mailing Address:

SHIRLEY & CHARLOTTE STREETS, 3RD FLOOR
P.O. BOX N-3023
NASSAU, BH BAHAMAS BH

New Mailing Address:

FEI Number: 98-0413229 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: RUSSELL, ANTOINETTE
Address: BAHAMAS FINANCIAL CNTR, P.O. BOX N3023
City-St-Zip: NASSAU, NP BAHAMAS XX

Title: D
Name: TRIANGLE ADMINISTRATION LIMITED
Address: BAHAMAS FINANCIAL CTR, 3RD FL
City-St-Zip: NASSAU, NP BAHAMAS XX

Title: P
Name: TRIANGLE ADMINISTRATION LIMITED
Address: BAHAMAS FINANCIAL CTR, 3RD FL, PO BOX N-3
City-St-Zip: NASSAU, NP BAHAMAS XX

Title: S
Name: CIRCLE CORPORATE SERVICES LIMITED
Address: BAHAMAS FINANCIAL CENTRE, PO BOX N-3023
City-St-Zip: NASSAU, NP BAHAMAS XX

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: TRIANGLE ADMINISTRATION LIMITED

DIR

04/27/2010

Electronic Signature of Signing Officer or Director

Date