

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000026744

FILED
Jan 20, 2011
Secretary of State

Entity Name: DIVA'S HAIR STYLING SALON, INC.

Current Principal Place of Business:

1787 SW 3RD AVE
CORAL WAY AT 17TH RD
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1787 SW 3RD AVE
CORAL WAY AT 17TH RD
MIAMI, FL 33129

New Mailing Address:

FEI Number: 65-0577558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORONADO, AURA
1787 SW 3RD AVE
CORAL WAY AT 17TH RD
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

CORONADO, AURA
1787 SW 3RD AVE
CORAL WAY AT 17TH RD
MIAMI, FL 33129 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:

Electronic Signature of Registered Agent

01/20/2011

Date

OFFICERS AND DIRECTORS:

Title: DPTS
Name: CORONADO, AURA
Address: 1787 SW 3RD AVE
City-St-Zip: MIAMI, FL 33129

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: AURA CORONADO

MRS

01/20/2011

Electronic Signature of Signing Officer or Director

Date