2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P0900006554

Entity Name: DIVINA CUCINA, INC.

Current Principal Place of Business:

141 ARAGON AVE CORAL GABLES, FL 33134

Current Mailing Address:

141 ARAGON AVE. CORAL GABLES, FL 33134 US

FEI Number: 26-4119472

Name and Address of Current Registered Agent:

MATO, FERNANDO J 141 ARAGON AVE. CORAL GABLES+, FL 33134 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

Officer/Director Detail :

| Title | DP |
|-----------------|-----------------------|
| Name | MATO, FERNANDO J |
| Address | 141 ARAGON AVE |
| City-State-Zip: | CORAL GABLES FL 33134 |

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

PRESIDENT

02/28/2017 Date

Electronic Signature of Signing Officer/Director Detail

FILED Feb 28, 2017 Secretary of State CC6553505392

Certificate of Status Desired: No

Date