

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001733

Entity Name: DIVINE WELLNESS USA INC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

13792 N GARDEN COVE CIR
DAVIE, FL 33325

New Principal Place of Business:

10200 STATE ROAD 84
104
DAVIE, FL 33324

Current Mailing Address:

13792 N GARDEN COVE CIR
DAVIE, FL 33325

New Mailing Address:

10200 STATE ROAD 84
104
DAVIE, FL 33324

FEI Number: 45-1853640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANJAY GUPTA & ASSOCIATES, LLC
13792 N GARDEN COVE CIR
DAVIE, FL 33325 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: P
Name: VITHAYATHIL, GEORGE
Address: 11667 SW 153 CT
City-St-Zip: MIAMI, FL 33196

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: GEORGE VITHAYATHIL

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date