

# **2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N09000010226

**FILED**  
**Feb 11, 2010**  
**Secretary of State**

**Entity Name:** CERTIFIED DIVA DOLLS, INC

**Current Principal Place of Business:**

10420 SW 167 STREET  
MIAMI, FL 33157

**New Principal Place of Business:**

14967 SW 158 CT  
MIAMI, FL 33196

**Current Mailing Address:**

PO BOX 971995  
MIAMI, FL 33197

**New Mailing Address:**

**FEI Number:** 27-1145732

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

EVANS, MONIQUE L  
10420 SW 167 STREET  
MIAMI, FL 33157 US

**Name and Address of New Registered Agent:**

EVANS, MONIQUE L  
14967 SW 158 CT  
MIAMI, FL 33196 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:

02/11/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: DAVIS, SHEANDRA  
Address: PO BOX 971995  
City-St-Zip: MIAMI, FL 33197

Title: VP  
Name: GILL, NATASHA  
Address: PO BOX 971995  
City-St-Zip: MIAMI, FL 33197

Title: S  
Name: EVANS, MONIQUE  
Address: PO BOX 971995  
City-St-Zip: MIAMI, FL 33197

Title: T  
Name: BROWN, MONICA  
Address: PO BOX 971995  
City-St-Zip: MIAMI, FL 33197

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MONIQUE EVANS

S

02/11/2010

Electronic Signature of Signing Officer or Director

Date