

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001650

FILED
Feb 16, 2011
Secretary of State

Entity Name: LIT DIVA, INC

Current Principal Place of Business:

18520 NW 67TH AVE
241
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

18520 NW 67TH AVE
241
MIAMI, FL 33015

New Mailing Address:

FEI Number: 27-2872300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRINGTON, JOY
18520 NW 67TH AVE
241
MIAMI, FL 33015 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: FARRINGTON, JOY C
Address: 18520 NW 67TH AVE #241
City-St-Zip: MIAMI, FL 33015

Title: VP
Name: RUBAINE, CRYSTAL
Address: 18520 NW 67TH AVE #241
City-St-Zip: MIAMI, FL 33015

Title: T
Name: JOHNSON, STACEY
Address: 18520 NW 67TH AVE #241
City-St-Zip: MIAMI, FL 33015

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: JOY FARRINGTON

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date