

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001650

FILED  
Apr 10, 2012  
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

04/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date