

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000019645

Entity Name: DOWNTOWN DIVAS, INC.

FILED
Aug 30, 2010
Secretary of State

Current Principal Place of Business:

1125 PINETREE DRIVE
INDIAN HARBOR BEACH, FL 32937

New Principal Place of Business:

6200 20TH STREET
326
VERO BEACH, FL 32966

Current Mailing Address:

1125 PINETREE DRIVE
INDIAN HARBOR BEACH, FL 32937

New Mailing Address:

6200 20TH STREET
326
VERO BEACH, FL 32966

FEI Number: 59-3627641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CECILIONE, CASEY
1125 PINETREE DRIVE
INDIAN HARBOR BEACH, FL 32937 US

Name and Address of New Registered Agent:

CECILIONE, CASEY
1576 PEREGRINE CIRCLE
#406
ROCKLEDGE, FL 32955 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

08/30/2010

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CECILIONE, CASEY
Address: 1576 PEREGRINE CIRCLE
City-St-Zip: ROCKLEDGE, FL 32955

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: CASEY CECILIONE

D

08/30/2010

Electronic Signature of Signing Officer or Director

Date