2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000019645

Entity Name: DOWNTOWN DIVAS, INC.

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6200 20TH STREET

326

VERO BEACH, FL 32966

Current Mailing Address: New Mailing Address:

6200 20TH STREET

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: Name and Address of New Registered Agent:

CECILIONE, CASEY
1576 PEREGRINE CIRCLE
4406
ROCKLEDGE, FL 32955 US

CECILIONE, CHRISTOPHER
1576 PEREGRINE CIRCLE
4406
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: CHRISTOPHER CECILIONE 04/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: CECILIONE, CHRISTOPHER
Address: 1576 PEREGRINE CIRCLE #406
City-St-Zip: ROCKLEDGE, FL 32955

Title: VICE

Name: CECILIONE, CASEY

Address: 1576 PEREGRINE CIRCLE #406 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: CHRISTOPHER CECILIONE PRES 04/19/2011