2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Sep 02, 2004 08:00 AM Secretary of State **DOCUMENT # P00000090413** 1. Entity Name D.I.V.A. INTERNATIONAL OF MIAMI, FLA. INC Principal Place of Business Mailing Address **5510 NW 1ST AVE** 5510 NW 1ST AVE MIAMI, FL 33127 MIAMI, FL 33127 07062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1047109 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WILLIS, HATTIE **5510 NW 1ST AVE** MIAMI, FL 33127 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent algosture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150,00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 10, TITLE JOHNSON, BRANDY NAME U00000171513 STREET ADDRESS 1070 SW 66 AVE 09/02/04-80004-018 150.00 CITY-ST-ZIP OEMBROKE PINES, FL 33023 TITLE NEWMAN, VERNITA NAME STREET ADDRESS 3547 NW 87 ST CITY-ST-7IP MIAMI, FL 33147 TITLE JENNINGS, WANDA NAME 8450 NW 24TH AVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI LAKES, FL 33015 TITLE IN THIS SPACE WILLIS, HATTIE NAME STREET ADDRESS 5510 NW 1ST AVE CITY-ST-ZIP MIAMI, FL 33127 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 emportered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

changed, or on an attach

SIGNATURE:

FILED