

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021760

Entity Name: DIVAS SALON & SPA INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

2564 S. MAGUIRE ROAD
OCOOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

2564 S. MAGUIRE ROAD
OCOOE, FL 34761

New Mailing Address:

FEI Number: 59-3702077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDS, MARLA
217 KILLINGTON COURT
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

RICHARDS, MARLA
1715 ROBERTS LANDING ROAD
WINDERMERE, FL 34786 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RICHARDS, MARLA
Address: 217 KILLINGTON CT
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RICHARDS, MARLA
Address: 1715 ROBERTS LANDING ROAD
City-St-Zip: WINDERMERE, FL 34786

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARLA RICHARDS

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date