

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000089084

Entity Name: DIVINITY LOUNGE, INC.

FILED
Jun 17, 2010
Secretary of State

Current Principal Place of Business:

1951 NW 9TH AVENUE
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

1951 NW 9TH AVENUE
FORT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 27-2755623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, MICHAEL MR
1769 HARBOR POINTE CIRCLE
WESTON, FL 33327 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: HARRIS, MICHAEL MR
Address: 1769 HARBOR POINTE CIRCLE
City-St-Zip: WESTON, FL 33327

Title: VP
Name: DASTINOT, ALEXANDRA
Address: 960 NE 35TH STREET
City-St-Zip: OAKLAND PARK, FL 33334

Title: VP
Name: JACQUES, ANTOINE
Address: 2002 20TH LANE
City-St-Zip: GREENACRES, FL 33463

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: MICHAEL HARRIS

P

06/17/2010

Electronic Signature of Signing Officer or Director

Date