

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000122549

Entity Name: DIVA DEVA DIRECT, INC.

FILED
Oct 20, 2008
Secretary of State

Current Principal Place of Business:

1060 NE 28TH TERRACE
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

2716 N OCEAN BLVD
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

1060 NE 28TH TERRACE
POMPANO BEACH, FL 33062 US

New Mailing Address:

2716 N OCEAN BLVD
FORT LAUDERDALE, FL 33308 US

FEI Number: 74-3072651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOFF, DAVID P MR
2716 NORTH OCEAN BOULEVARD
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

COBETTI-GOFF, CATHERINE MRS
2716 NORTH OCEAN BOULEVARD
FORT LAUDERDALE, FL 33308 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: CATHERINE COBETTI-GOFF

10/20/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOFF, CATHY MRS
Address: 2716 N. OCEAN BLVD
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: CEO (X) Delete
Name: GOFF, DAVID P MR
Address: 2716 N. OCEAN BLVD
City-St-Zip: FORT LAUDERDALE, FL 33308 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COBETTI-GOFF, CATHERINE MRS
Address: 2716 N. OCEAN BLVD
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CATHERINE COBETTI-GOFF

P

10/20/2008

Electronic Signature of Signing Officer or Director

Date