

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004977

FILED
Apr 17, 2012
Secretary of State

Entity Name: DIVALD USA, INC.

Current Principal Place of Business:

8215 BLAIKE CT
SUITE 113
SARASOTA, FL 34240 US

New Principal Place of Business:

Current Mailing Address:

8215 BLAIKE CT
SUITE 113
SARASOTA, FL 34240 US

New Mailing Address:

FEI Number: 14-1867762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVALD, YARON
8215 BLAIKE CT
SUITE 113
SARASOTA, FL 34240 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: PRES
Name: DEVALD, YARON
Address: 8215 BLAIKE CT
City-St-Zip: SARASOTA, FL 34240 US

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: YARON DEVALD

PRES

04/17/2012

Electronic Signature of Signing Officer or Director

Date