

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011116

Entity Name: DIVA DEVA SALON & SPA, INC.

FILED
Mar 07, 2007
Secretary of State

Current Principal Place of Business:

THE BEAUTY COTTAGE
851 SE 6TH AVE #102
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

955 EGRET CIR. APT B-209
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 04-3739273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEGLER-DEL CAMPO, J CHRISTINE
955 EGRET CIR. APT B-209
DELRAY BEACH, FL 33444 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: TEGLER-DEL CAMPO, J C
Address: 955 EGRET CIR. APT B-209
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: J. C. TEGLER- DEL CAMPO

PRES

03/07/2007

Electronic Signature of Signing Officer or Director

Date