2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078030

Entity Name: DIVA BELLE SPA INC

FILED Jan 20, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

10515 SW 40 STREET MIAMI, FL 33165 US

Current Mailing Address: New Mailing Address:

10515 SW 40 STREET MIAMI, FL 33165 US

FEI Number: 20-1127932 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANTANA, ANA ROSA 10515 SW 40 STREET MIAMI, FL 33165 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:

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 SANTANA, ANA ROSA

 Address:
 10515 SW 40TH STREET

 City-St-Zip:
 MIAMI, FL 33165 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: ANA ROSA SANTANA PSTD 01/20/2010