

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078030

Entity Name: DIVA BELLE SPA INC

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

10515 SW 40 STREET
MIAMI, FL 33165 US

New Principal Place of Business:

3921 SW 130TH AVENUE
MIAMI, FL 33175 US

Current Mailing Address:

10515 SW 40 STREET
MIAMI, FL 33165 US

New Mailing Address:

3921 SW 130TH AVENUE
MIAMI, FL 33175 US

FEI Number: 20-1127932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SANTANA, ANA ROSA
3921 SW 130TH AVENUE
MIAMI, FL 33175 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: ANA ROSA SANTANA

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SANTANA, ANA ROSA
Address: 3921 SW 130TH AVENUE
City-St-Zip: MIAMI, FL 33175 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

03/14/2011

Electronic Signature of Signing Officer or Director

Date