

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000112037

Entity Name: VELVET DIVA, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

2401 W PENSACOLA STREET
SUITE D
TALLAHASSEE, FL 32304

New Principal Place of Business:

1300 NORTH MONROE STREET
TALLAHASSEE, FL 32303

Current Mailing Address:

2401 W PENSACOLA STREET
SUITE D
TALLAHASSEE, FL 32304

New Mailing Address:

1300 NORTH MONROE STREET
TALLAHASSEE, FL 32303

FEI Number: 76-0766099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORREGROSA, JULIE M
301 CACTUS STREET
TALLAHASSEE, FL 32304 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: PT
Name: TORREGROSA, JULIE
Address: 301 CACTUS STREET
City-St-Zip: TALLAHASSEE, FL 32304

Title: S
Name: TORREGROSA, CARLOS
Address: 301 CACTUS STREET
City-St-Zip: TALLAHASSEE, FL 32304

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: JULIE M TORREGROSA

PT

01/12/2011

Electronic Signature of Signing Officer or Director

Date