

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123007

Entity Name: DIVA ROSES, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

2264 NW 87TH AVE.
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2264 NW 87TH AVE.
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-1539025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORP WIZ REGISTERED AGENTS, INC.
8750 NW 36TH ST., SUITE 425
DORAL, FL 33178 US

Name and Address of New Registered Agent:

CORP WIZ REGISTERED AGENTS, INC.
8750 NW 36TH ST., SUITE 425
SUITE 425
DORAL, FL 33178 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: IVETTE WEDDLE

Electronic Signature of Registered Agent

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WEDDLE, IVETTE
Address: 2264 NW 87TH AVE.
City-St-Zip: MIAMI, FL 33172

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: IVETTE WEDDLE

Electronic Signature of Signing Officer or Director

P

04/26/2011

Date