

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129669

Entity Name: DIVINE ORGANIC LIVING, INC.

FILED
Apr 28, 2007
Secretary of State

Current Principal Place of Business:

1075 93RD STREET, UNIT 306
BAY HARBOR ISLAND, FL 33154

New Principal Place of Business:

1075 93RD STREET
UNIT 306
BAY HARBOR ISLAND, FL 33154

Current Mailing Address:

1075 93RD STREET, UNIT 306
BAY HARBOR ISLAND, FL 33154

New Mailing Address:

FEI Number: 04-3828797 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERBOZO, BEVERLY
1075 93RD STREET
306
BAY HARBOR ISLAND, FL 33154 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: DP () Delete
Name: HERBOZO, BEVERLY
Address: 1075 93RD STREET, UNIT 306
City-St-Zip: BAY HARBOR ISLAND, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HERBOZO, BEVERLY S
Address: 1075 93RD STREET, UNIT 306
City-St-Zip: BAY HARBOR ISLAND, FL 33154

I hereby certify that the information supplied with this filing does not qualify 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: BEVERLY HERBOZO

DP

04/28/2007

Electronic Signature of Signing Officer or Director

Date