

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061134

Entity Name: DIVINO'S DELI CORPORATION

FILED
Jan 10, 2007
Secretary of State

Current Principal Place of Business:

450 NE 20TH STREET
STE# 110
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

450 NE 20TH STREET
STE# 110
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-4791622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOTARIO, DIVA BEATRIZ
450 NE 20TH STREET
STE# 110
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SANTOS, RIVALDO Q
450 NE 20TH STREET
STE# 110
BOCA RATON, FL 33431 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: RIVALDO Q. SANTOS

01/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: NOTARIO, DIVA BEATRIZ
Address: 4851 NW 52ND STREET
City-St-Zip: COCONUT CREEK, FL 33073

Title: VTD (X) Delete
Name: COSTA, CLECIO NEVES
Address: 23434 SERENE MEADOW DR S
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANTOS, RIVALDO Q
Address: 2611 N CARAMBOLA CIRCLE
City-St-Zip: COCONUT CREEK, FL 33066

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RIVALDO Q. SANTOS

PD

01/10/2007

Electronic Signature of Signing Officer or Director

Date