

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000078571

FILED
Aug 22, 2008
Secretary of State**Entity Name:** DIVA BEAUTY INC,**Current Principal Place of Business:**5202 N. 22ND ST
SUITE A
TAMPA, FL 33610**New Principal Place of Business:****Current Mailing Address:**5202 N. 22ND ST
SUITE A
TAMPA, FL 33610**New Mailing Address:****FEI Number:** 20-8522580**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ABDELMOUNIEM, MOUSTAFA
5202 N. 22ND ST
SUITE A
TAMPA, FL 33610 US**Name and Address of New Registered Agent:**MOHAMED, SHEHAB
5202 N. 22ND ST
SUITE A
TAMPA, FL 33610 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: MOHAMED SHEHAB

08/22/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ABDELMOUNIEM, MOUSTAFA
Address: 5202 N. 22ND ST
City-St-Zip: TAMPA, FL 33610

Title: SEC () Delete
Name: MOHAMED, SHEHAB
Address: 5202 N. 22ND ST
City-St-Zip: TAMPA, FL 33610

Title: VP (X) Delete
Name: AHMED, ABDELMAGED M
Address: 10811 WILLIAMS RD
City-St-Zip: THONOTOSASSA, FL 33592

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOHAMED, SHEHAB
Address: 5202 N. 22ND ST
City-St-Zip: TAMPA, FL 33610

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

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

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: MOHAMED SHEHAB

PRES

08/22/2008

Electronic Signature of Signing Officer or Director

Date