

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000078571

Entity Name: DIVA BEAUTY, INC.

FILED
Mar 04, 2011
Secretary of State

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:

BUSH ROSS REGISTERED AGENT SERVICES, LLC
1801 N HIGHLAND AVE
TAMPA, FL 33602 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: PS
Name: SHEHAB, MOHAMED
Address: 5202 N. 22ND ST
City-St-Zip: TAMPA, FL 33610

Title: MGRM
Name: ABDELMOUNIEM, MOUSTAFA
Address: 14803 DUNSTAN PLACE
City-St-Zip: TAMPA, FL 33618

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: MOHAMED SHEHAB

PS

03/04/2011

Electronic Signature of Signing Officer or Director

Date