2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000116461

Entity Name: DIVINA INVESTMENTS, INC.

FILED May 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

220 W. GARDEN ST. SUITE 603

PENSACOLA, FL 32502 US

Current Mailing Address: New Mailing Address:

220 W. GARDEN ST.

SUITE 603 PENSACOLA, FL 32502 US

FEI Number: 20-5512955 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VENN, JOHN E JR 220 W. GARDEN ST. SUITE 603 PENSACOLA, FL 32502 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: VENN, JOHN E JR

Address: 220 W. GARDEN ST., STE. 603 City-St-Zip: PENSACOLA, FL 32502 US

Title: SEC

Name: VENN, JOHN E JR

Address: 220 W. GARDEN ST., STE. 603 City-St-Zip: PENSACOLA, FL 32502 US

Title: TREA

Name: VENN, JOHN E JR

Address: 220 W. GARDEN ST., STE. 603 City-St-Zip: PENSACOLA, FL 32502 US

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: JOHN E. VENN, JR. PRES 05/02/2011