

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117285

Entity Name: DIVA'S CLOTHINGS, INC

FILED
May 15, 2009
Secretary of State

Current Principal Place of Business:

7155 NW 179 ST
STE 110
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

1062 SW 1ST STREET
MIAMI, FL 33130

New Mailing Address:

7155 NW 179 ST
STE 110
HIALEAH, FL 33015

FEI Number: 20-5529025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSA, JAIME L
1062 SW 1ST STREET
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

SOSA, JAIME L
7155 NW 179 ST
110
MIAMI, FL 33015 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:

05/15/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SOSA, JAIME L
Address: 1062 SW 1ST STREET
City-St-Zip: MIAMI, FL 33130

Title: ST (X) Delete
Name: VELANDIA, JANNETH
Address: 1062 SW 1ST STREET
City-St-Zip: MIAMI, FL 33130

Title: VPD () Delete
Name: GARCIA VELANDIA, GINA CAROLINA
Address: 1062 SW 1ST STREET
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP/ (X) Change () Addition
Name: SOSA, JAIME L
Address: 7155 NW 179 ST
City-St-Zip: MIAMI, FL 33015

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

Title: P (X) Change () Addition
Name: GARCIA VELANDIA, GINA CAROLINA
Address: 7155 NW 179 ST
City-St-Zip: MIAMI, FL 33015

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: JAIME SOSSA

VP

05/15/2009

Electronic Signature of Signing Officer or Director

Date