2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118450

City-St-Zip:

Entity Name: DIVA FRUIT GROUP, CORP.

SYNNY ISLES, FL 33160

FILED Apr 09, 2009 Secretary of State

Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
4420 NW 74 AVE. MIAMI, FL 33166			2004 N 43RD AVE. HOLLYWOOD, FL 33	2004 N 43RD AVE. HOLLYWOOD, FL 33021	
Current Mailing Address:			New Mailing Address	New Mailing Address:	
DIVA FRU MIAMI, FL		ORP PO BOX 227924			
FEI Number	r: 20- 5552473	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:					
	SERMAN S POINT DR S SLES, FL 3316				
	e named entity e of Florida.	submits this statement for the	purpose of changing its registere	d office or registered agent, or both,	
SIGNATU	RE:				
	Electro	nic Signature of Registered Ag	gent	Date	
Election Ca	mpaign Financir	ng Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANG	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address:	ANGEL, GERÎ) Delete MAN DINT DR SUITE #1210	Title: Name: Address:	() Change () Addition	

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: GERMAN ANGEL DP 04/09/2009