

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000118450

Entity Name: DIVA FRUIT GROUP, CORP.

FILED
Aug 04, 2009
Secretary of State

Current Principal Place of Business:

2004 N 43RD AVE.
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

DIVA FRUIT GROUP, CORP PO BOX 227924
MIAMI, FL 33222

New Mailing Address:

FEI Number: 20-5552473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGEL, GERMAN
100 KINGS POINT DR SUITE #1210
SYNNY ISLES, FL 33160 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: DP () Delete
Name: ANGEL, GERMAN
Address: 100 KINGS POINT DR SUITE #1210
City-St-Zip: SYNNY ISLES, FL 33160

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: ALVAREZ, LUIS F
Address: 10191 SW 77 CT
City-St-Zip: MIAMI, FL 33156

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

08/04/2009

Electronic Signature of Signing Officer or Director

Date