

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000118450

Entity Name: DIVA FRUIT GROUP, CORP.

FILED
Dec 17, 2010
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
Name: ANGEL, GERMAN
Address: 100 KINGS POINT DR SUITE #1210
City-St-Zip: SYNNY ISLES, FL 33160

Title: MR
Name: MARQUEZ, ALEJANDRO
Address: 10750 NW 66ST SUITE 203
City-St-Zip: DORAL, FL 33178

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: GERMAN ANGEL

DP

12/17/2010

Electronic Signature of Signing Officer or Director

Date