

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139379

Entity Name: DIVA BEAUTY HAIR, INC.

FILED
Mar 19, 2007
Secretary of State

Current Principal Place of Business:

4321 SW 99TH COURT
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 668822
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-5859366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAM, SO S
14500 SW 88 AVE
APT-231
MIAMI, FL 33176 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAO, ZHUANGZHI
Address: 6725 SW 130TH PL ,APT 108
City-St-Zip: MIAMI, FL 33183 US

Title: VP () Delete
Name: TAM, SO S
Address: 14500 SW 88 AVE APT-231
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: TAM, SO S.

VP

03/19/2007

Electronic Signature of Signing Officer or Director

Date