

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015529

Entity Name: DIVA FLOORING INC

FILED
Feb 04, 2008
Secretary of State

Current Principal Place of Business:

2865 WINKLER AVE
404
FORT MYERS, FL 33916

Current Mailing Address:

2865 WINKLER AVE
404
FORT MYERS, FL 33916

New Principal Place of Business:

2865 WINKLER AVE
#404
FORT MYERS, FL 33916

New Mailing Address:

2865 WINKLER AVE
#404
FORT MYERS, FL 33916

FEI Number: 20-8393080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALMEIDA, SHIRLEI
2865 WINKLER AVE
404
FORT MYERS, FL 33916 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: ALMEIDA, SHIRLEI
Address: 2865 WINKLER AVE #404
City-St-Zip: FORT MYERS, FL 33916

Title: S (X) Delete
Name: OLVERIA, IGOR MOREIRA
Address: 4703 BARKLEY CIR # 5
City-St-Zip: FT MYERS, FL 33901

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 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: SHIRLEI ALMEIDA

P

02/04/2008

Electronic Signature of Signing Officer or Director

Date