

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000071242

Entity Name: A DIVA'S ACCESSORIES, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

870 NW 33 WAY
LAUDERHILL, FL 333116535

New Principal Place of Business:

Current Mailing Address:

870 NW 33 WAY
LAUDERHILL, FL 333116535

New Mailing Address:

FEI Number: 06-1814805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DAWN S
870 N.W. 33RD WAY
LAUDERHILL, FL 333116535 US

Name and Address of New Registered Agent:

SMITH, DAWN S
870 NW 33 WAY
LAUDERHILL, FL 333116535 US

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

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: MS
Name: SMITH, DAWN S
Address: 870 N.W. 33RD WAY
City-St-Zip: LAUDERHILL, FL 333116535

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: DAWN S SMITH

CEO

04/26/2011

Electronic Signature of Signing Officer or Director

Date