

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131360

FILED
Mar 21, 2009
Secretary of State

Entity Name: DIVINE TAX AND FINANCIAL SERVICES, INC.

Current Principal Place of Business:

3670 INVERRARY DRIVE 1X
LAUDERHILL, FL 33319

New Principal Place of Business:

3300 NE 192 ST
UNIT #1109
AVENTURA, FL 33180

Current Mailing Address:

3670 INVERRARY DRIVE 1X
LAUDERHILL, FL 33319

New Mailing Address:

3300 NE 192 ST
UNIT #1109
AVENTURA, FL 33180

FEI Number: 14-2013627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAUBRUN, RACHELLE E
3670 INVERRARY DRIVE 1X
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

BEAUBRUN, RACHELLE E
3300 NE 192 ST
UNIT #1109
AVENTURA, FL 33180 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: RACHELLE BEAUBRUN

03/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: BEAUBRUN, RACHELLE E
Address: 3670 INVERRARY DRIVE 1X
City-St-Zip: LAUDERHILL, FL 33319

Title: VPS (X) Delete
Name: DESENCLOS, BEHRMANN
Address: 3670 INVERRARY DRIVE 1X
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: BEAUBRUN, RACHELLE E
Address: 3300 NE 192 ST UNIT #1109
City-St-Zip: AVENTURA, FL 33180

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: RACHELLE BEAUBRUN

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03/21/2009

Electronic Signature of Signing Officer or Director

Date