

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134225

Entity Name: DIVAS OF DANCE, INC.

FILED
May 06, 2008
Secretary of State

Current Principal Place of Business:

12155 SOUTHWEST 94TH AVE
MIAMI, FL 33176

New Principal Place of Business:

8881 SW 131 ST
MIAMI, FL 33176

Current Mailing Address:

12155 SOUTHWEST 94TH AVE
MIAMI, FL 33176

New Mailing Address:

8881 SW 131 ST
MIAMI, FL 33176

FEI Number: 26-1738414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: GARCIGA, AILEEN
Address: 12155 SOUTHWEST 94TH AVE
City-St-Zip: MIAMI, FL 33176

Title: DVS () Delete
Name: HARRICHARRAN, HEATHER
Address: 12155 SOUTHWEST 94TH AVE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVS (X) Change () Addition
Name: HARRICHARRAN, HEATHER
Address: 16320 SOUTHWEST 88 PLACE
City-St-Zip: MIAMI, FL 33157

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: AILEEN GARCIGA

DPT

05/06/2008

Electronic Signature of Signing Officer or Director

Date