2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000016550

Entity Name: DEVINE BY FEFY CORP.

FILED Nov 16, 2010 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

1659 SW 67 TH AVE MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

670 EAST 57TH STREET 6518 NW 197 LN HIALEAH, FL 33013 HIALEAH, FL 33015

FEI Number: 83-0386643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHAVIANO, EVERARDO SANCHEZ, JOSEFINA 6518 NW 197 LN HIALEAH, FL 33015 US SANCHEZ, JOSEFINA 6518 NW 197 LN HIALEAH, FL 33015 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: JOSEFINA SANCHEZ 11/16/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 SANCHEZ, JOSEFINA

 Address:
 6518 NW 197 LN

 City-St-Zip:
 HIALEAH, FL 33015

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: JOSEFINA SANCHEZ PSD 11/16/2010