2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029314

Entity Name: DIVINE APPOINTMENT INC.

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1406 COSTA MESA DR WESLEY CHAPEL, FL 33543

Current Mailing Address: New Mailing Address:

1406 COSTA MESA DR WESLEY CHAPEL, FL 33543

FEI Number: 26-2545632 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PEREZ, AMIE M PRES

1405 COSTA MESA DR

WESLEY CHAPEL, FL 33543 US

PEREZ, AMIE M PRES

1406 COSTA MESA DR

WESLEY CHAPEL, FL 33543 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: 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPS

 Name:
 PEREZ, AMIE M PRES

 Address:
 1406 COSTA MESA DR

 City-St-Zip:
 WESLEY CHAPEL, FL 33543

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: AMIE M PEREZ DPS 04/27/2011