2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034956

Entity Name: HOLLYWOOD DIVINE, INC.

FILED Mar 02, 2011 Secretary of State

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

1260 GRANT ST 99 CITRUS PARK LANE HOLLYWOOD, FL 33019 99 CITRUS PARK LANE BOYNTON BEACH, FL 33436

Current Mailing Address: New Mailing Address:

1260 GRANT STREET 99 CITRUS PARK LANE HOLLYWOOD, FL 33019 BOYNTON BEACH, FL 33436

FEI Number: 26-2350593 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:

SORSHER, ALEX
2500-1 N STATE ROAD 7
HOLLYWOOD, FL 33021 US
ORLOVSKY, SOPHIA
99 CITRUS PARK LANE
BOYNTON BEACH, FL 33436 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: SOPHIA ORLOVSKY 03/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 ORLOVSKY, PAUL

 Address:
 99 CITRUS PARK LANE

 City-St-Zip:
 BOYNTON BEACH, FL 33436

Title: VP

Name: ORLOVSKY, SOPHIA
Address: 99 CITRUS PARK LANE
City-St-Zip: BOYNTON BEACH, FL 33436

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: SOPHIA ORLOVSKY VP 03/02/2011