

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055696

Entity Name: DIVA'S GLAMOUR CORP

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

11420 SW 43 LANE  
MIAMI, FL 33165 US

## New Principal Place of Business:

## Current Mailing Address:

11420 SW 43 LANE  
MIAMI, FL 33165 US

## New Mailing Address:

FEI Number: 26-2757824

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LORENZO ACUTIN, CARLOS  
11420 SW 43 LANE  
MIAMI, FL 33165 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LORENZO ACUTIN, CARLOS  
Address: 11420 SW 43 LANE  
City-St-Zip: MIAMI, FL 33165 US

Title: VP (X) Delete  
Name: LEZAMA, BRENDA  
Address: 11420 SW 43 LANE  
City-St-Zip: MIAMI, FL 33165 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LEZAMA, BRENDA  
Address: 11420 SW 43 LANE  
City-St-Zip: MIAMI, FL 33165 US

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: BRENDA LEZAMA

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date