

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076989

Entity Name: DIVA BEAUTY 2, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

10065 E ADAMO DR
SUITE 301 A
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

10065 E ADAMO DR
SUITE 301 A
TAMPA, FL 33619 US

New Mailing Address:

FEI Number: 26-3191128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABDEL MONEIM, MAHMOUD SABER
14803 DUNSTAN PL
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

ABDEL MONEIM, MAHMOUD SABER
10065 E ADAMO DR
TAMPA, FL 33619 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: MAHMOUD ABDEL MONEIM

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: MOUSTAFA, SAMIRA P,S,D
Address: 10065 E ADAMO DR
City-St-Zip: TAMPA, FL 33619 US

Title: VP,T
Name: ABDEL MONEIM, MAHMOUD S VP,T
Address: 10065 E ADAMO DR
City-St-Zip: TAMPA, FL 33619 US

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: MAHMOUD ABDEL MOUNEIM

V P

04/26/2011

Electronic Signature of Signing Officer or Director

Date