

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080047

Entity Name: DIVINE GROOMING, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

5597 SW 8TH STREET
MIAMI, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

7230 NW 109TH CT.
DORAL, FL 33178 US

New Mailing Address:

5597 SW 8TH STREET
MIAMI, FL 33134 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALARCON, EDGAR
15480 SW 31 LANE
MIAMI, FL 33185 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: ALARCON, EDGAR
Address: 15480 SW 31 LANE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EDGAR ALARCON

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date