

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000649

FILED  
Mar 21, 2011  
Secretary of State

Entity Name: OLIVER'S DIVAS, INC.

## Current Principal Place of Business:

1717 N. BAYSHORE DR.  
APT. 3532  
MIAMI, FL 33132 US

## New Principal Place of Business:

## Current Mailing Address:

1717 N. BAYSHORE DR.  
APT. 3532  
MIAMI, FL 33132 US

## New Mailing Address:

FEI Number: 26-3986304

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JAY, OLIVER  
1717 N. BAYSHORE DR.  
APT. 3532  
MIAMI, FL 33132 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

## OFFICERS AND DIRECTORS:

Title: DIR  
Name: JAY, OLIVER  
Address: 1717 N. BAYSHORE DR. APT. 3532  
City-St-Zip: MIAMI, FL 33132 US

Title: PRES  
Name: JAY, OLIVER  
Address: 1717 N. BAYSHORE DR. APT. 3532  
City-St-Zip: MIAMI, FL 33132 US

Title: VP  
Name: JAY, OLIVER  
Address: 1717 N. BAYSHORE DR. APT. 3532  
City-St-Zip: MIAMI, FL 33132 US

Title: SEC  
Name: JAY, OLIVER  
Address: 1717 N. BAYSHORE DR. APT. 3532  
City-St-Zip: MIAMI, FL 33132 US

Title: TREA  
Name: JAY, OLIVER  
Address: 1717 N. BAYSHORE DR. APT. 3532  
City-St-Zip: MIAMI, FL 33132 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: OLIVER JAY

PRES

03/21/2011

Electronic Signature of Signing Officer or Director

Date