

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040420

Entity Name: DIVINE HAIR & SPA INC.

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

2805 EAST OAKLAND PARK BOULEVARD
#423
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

2805 EAST OAKLAND PARK BOULEVARD
#423
FORT LAUDERDALE, FL 33306

Current Mailing Address:**New Mailing Address:**

2805 EAST OAKLAND PARK BOULEVARD
#423
FORT LAUDERDALE, FL 33306

FEI Number: 30-0557469 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BUISSON, CHRISTIAN
2805 E. OAKLAND PARK BLVD.
#423
FORT LAUDERDALE, FL 33306 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: CHRISTIAN BUISSON

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().**OFFICERS AND DIRECTORS:**

Title: PD
Name: BUISSON, CHRISTIAN
Address: 2805 EAST OAKLAND PARK BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: SD
Name: BUISSON, VALERIE
Address: 2805 EAST OAKLAND PARK BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33306

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: CHRISTIAN BUISSON

PR.

04/28/2010

Electronic Signature of Signing Officer or Director

Date