## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P09000040420

Entity Name: DIVINE HAIR & SPA INC.

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: 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: 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: Electronic Signature of Registered Agent

Date

## **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 PRES 04/25/2011