

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040865

Entity Name: M&M DIVAS CLOTHING INC

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

1963 PRAIRE RD
WEST PALM BEACH, FL 33406

New Principal Place of Business:

2930 FORESTHILL BLVD
SUITE A
WEST PALM BEACH, FL 33406

Current Mailing Address:

1963 PRAIRE RD
WEST PALM BEACH, FL 33406

New Mailing Address:

2930 FORESTHILL BLVD
SUITE A
WEST PALM BEACH, FL 33406

FEI Number: 27-0156554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, MARIELA
1963 PRAIRE RD
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

RY & ASSOCIATES, INC
817 N DIXIE HWY
LAKE WORTH, FL 33460 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: YASMIN GONZALEZ

05/01/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CABRERA, MARIELA
Address: 2930 FORESTHILL BLVD SUITE A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VP
Name: MARRERO, MAUREN C
Address: 2930 FORESTHILL BLVD SUITE A
City-St-Zip: WEST PALM BEACH, FL 33406

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: MARIELA CABRERA

P

05/01/2010

Electronic Signature of Signing Officer or Director

Date