

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043859

Entity Name: DIVA DIAMONDS INC

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

2200 NW CORPORATE BOULEVARD
SUITE 401
BOCA RATON, FL 33431

New Principal Place of Business:

2930 NE 23 PLACE
POMPANO BEACH, FL 33062

Current Mailing Address:

2200 NW CORPORATE BOULEVARD
SUITE 401
BOCA RATON, FL 33431

New Mailing Address:

2930 NE 23 PLACE
POMPANO BEACH, FL 33062

FEI Number: 27-0220125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HCRM CORP.
2200 NW CORPORATE BOULEVARD
SUITE 401
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

HCRM CORP.
185 NW SPANISH RIVER BLVD.
SUITE 220
BOCA RATON, FL 33431 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:

04/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: GRABOSKI, MICHELLE
Address: 2930 NE 23 PLACE
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: VP
Name: GRABOSKI, TIMOTHY M
Address: 2930 NE 23 PLACE
City-St-Zip: POMPANO BEACH, FL 33062

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: TIMOTHY M. GRABOSKI

VP

04/21/2010

Electronic Signature of Signing Officer or Director

Date