

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060038

Entity Name: DIVA BOUTIQUE, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

599 S COLLIER BLVD
#215
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

1251 RIALTO WAY
#102
NAPLES, FL 34114 US

New Mailing Address:

1480 JAMAICA ROAD
MARCO ISLAND, FL 34145 US

FEI Number: 80-0445558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROAD, PAMELA
1251 RIALTO WAY
#102
NAPLES, FL 34114 US

Name and Address of New Registered Agent:

BROAD, PAMELA
1480 JAMAICA RD.
MARCO ISLAND, FL 34145 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

01/06/2011

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: BROAD, PAMELA S
Address: 1480 JAMAICA RD.
City-St-Zip: MARCO ISLAND, FL 34145 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: PAMELA BROAD

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date