

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083735

FILED
May 11, 2010
Secretary of State

Entity Name: DIVINA SALON & SPA CORP.

Current Principal Place of Business:

16390 SW 216 STREET
MIAMI, FL 33170

New Principal Place of Business:

2712 SW 137TH AVENUE
MIAMI, FL 33175

Current Mailing Address:

16390 SW 216 STREET
MIAMI, FL 33170

New Mailing Address:

P.O. BOX 77166
MIAMI, FL 33177

FEI Number: 27-1253259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, BLANCA
16390 SW 216 STREET
MIAMI, FL 33170 US

Name and Address of New Registered Agent:

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

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: FERNANDEZ, BLANCA
Address: 16390 SW 216 STREET
City-St-Zip: MIAMI, FL 33170

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: BLANCA FERNANDEZ

P

05/11/2010

Electronic Signature of Signing Officer or Director

Date