

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000103186

FILED
Apr 18, 2012
Secretary of State

Entity Name: DIVINE LIGHT DISTRIBUTION CORPORATION

Current Principal Place of Business:

7974 NW 14 STREET
MIAMI, FL 33126

New Principal Place of Business:

3400 NW 7TH AVE. UNIT 1
MIAMI, FL 33122

Current Mailing Address:

7974 NW 14 STREET
MIAMI, FL 33126

New Mailing Address:

3400 NW 7TH AVE. UNIT 1
MIAMI, FL 33122

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WNF LAW PL
201 SO. BISCAYNE BLVD.,
34TH FLOOR
MIAMI, FL FL US

Name and Address of New Registered Agent:

WNF LAW PL
201 S. BISCAYNE BLVD.,
34TH FLOOR
MIAMI, FL FL 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

04/18/2012

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: BALVA, UDI
Address: 3400 NW 7TH AVE. UNIT 1
City-St-Zip: MIAMI, FL 33122

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: STEVE L. WASERSTEIN

MGR

04/18/2012

Electronic Signature of Signing Officer or Director

Date