

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000029996

FILED
Feb 01, 2011
Secretary of State

Entity Name: DIVA DORA, INC.

Current Principal Place of Business:

6065 NW 167 STREET
SUITE B25
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

6065 NW 167 STREET
SUITE B25
HIALEAH, FL 33015

New Mailing Address:

FEI Number: 27-2286669 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANAR, AHMET S
6065 NW 167 STREET
SUITE B25
HIALEAH, FL 33015 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

OFFICERS AND DIRECTORS:

Title: P
Name: HORENSTEIN, DORA
Address: 335 SOUTH BISCAYNE BLVD., #2600
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: KANAR, AHMET S
Address: 6065 NW 167 STREET, SUITE B25
City-St-Zip: HIALEAH, FL 33015

Title: SEC
Name: KANAR, RORAIMA D
Address: 6065 NW 167 STREET, SUITE B25
City-St-Zip: HIALEAH, FL 33015

Title: TR
Name: HORENSTEIN, EDUARDO
Address: 335 SOUTH BISCAYNE BLVD., #2600
City-St-Zip: MIAMI, FL 33131

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: AHMET KANAR

VP

02/01/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date