

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047781

FILED
Apr 30, 2011
Secretary of State

Entity Name: DIVINE MOMENTS BY ANNIE INC

Current Principal Place of Business:

1235 AMBRIDGE DR
ZEPHYRHILLS, FL 33543 US

New Principal Place of Business:

31233 CHATTERLY DR
ZEPHYRHILLS, FL 33543 US

Current Mailing Address:

1235 AMBRIDGE DR
ZEPHYRHILLS, FL 33543 US

New Mailing Address:

31233 CHATTERLY DR
ZEPHYRHILLS, FL 33543 US

FEI Number: 27-2795614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, ANELI
1235 AMBRIDGE DR
ZEPHYRHILLS, FL 33543 US

Name and Address of New Registered Agent:

ROJAS, ANELI
31233 CHATTERLY DR
ZEPHYRHILLS, FL 33543 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: ANELI ROJAS

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROJAS, ANELI
Address: 31233 CHATTERLY DR
City-St-Zip: ZEPHYRHILLS, FL 33543 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: ANELI ROJAS

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date