

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000050901

Entity Name: DIVAL INDUSTRIES INC

FILED
May 12, 2011
Secretary of State

Current Principal Place of Business:

10540 NW 26 ST
G-101
DORAL, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

10540 NW 26 ST
G-101
DORAL, FL 33172 US

New Mailing Address:

FEI Number: 27-3316649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, LUCIA C
3757 ESTEPONA AVE.
DORAL, FL 33178 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: PEREZ, ALVARO
Address: 10540 NW 26 ST, SUITE G101
City-St-Zip: DORAL, FL 33172 US

Title: VP
Name: ALEJANDRA, CASINELLI
Address: 10540 NW 26 ST, SUITE G101
City-St-Zip: DORAL, FL 33172 US

Title: T
Name: PEREZ, ALVARO
Address: 10540 NW 26 ST SUITE G-101
City-St-Zip: DORAL, FL 33172 US

Title: S
Name: CASINELLI, SANDRA
Address: 10540 NW 26 ST SUITE G-101
City-St-Zip: DORAL, FL 33172 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: ALVARO PEREZ

P

05/12/2011

Electronic Signature of Signing Officer or Director

Date