

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000087985

Entity Name: DIVANI ENTERPRISES INC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1300 STIRLING ROAD
UNIT 1A AND 1B
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

1300 STIRLING ROAD
UNIT 1A AND 1B
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 27-3794966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZVI RAFILOVICH, CPA, P.A.
2229 SHERIDAN STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

ABUTBUL, YAAKOV
1300 STIRLING ROAD
UNIT 1A AND 1B
DANIA BEACH, FL 33004 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: YAAKOV ABUTBUL

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P D
Name: SHIRAZI, HAIM
Address: 1300 STIRLING ROAD #1A 1B
City-St-Zip: DANIA BEACH, FL 33004

Title: S D
Name: ABUTBUL, YAAKOV
Address: 1300 STIRLING ROAD #1A 1B
City-St-Zip: DANIA BEACH, FL 33004

Title: VP
Name: FEINBLUM, COLIN B
Address: 1300 STIRLING ROAD #1A 1B
City-St-Zip: DANIA BEACH, FL 33004

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: YAAKOV ABUTBUL

SD

04/27/2011

Electronic Signature of Signing Officer or Director

Date