

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000000492

FILED
Apr 30, 2011
Secretary of State

Entity Name: GLAMOROUS DIVA ENTERTAINMENT INC

Current Principal Place of Business:

16427 SW 1ST CT
PEMBROKE PINES, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 825712
PEMBROKE PINES, FL 33082 US

New Mailing Address:

16427 SW 1ST CT
PEMBROKE PINES, FL 33027 US

FEI Number: 27-4501709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, YAMILEE J
16427 SW 1ST CT
PEMBROKE PINES, FL 33027 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: BENNETT, YAMILEE J
Address: PO BOX 825712
City-St-Zip: PEMBROKE PINES, FL 33082

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: YAMILEE BENNETT

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date