

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000000492

FILED
Mar 29, 2012
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:

731 NW 205 AVE
PEMBROKE PINES, FL 33029 US

Current Mailing Address:

16427 SW 1ST CT
PEMBROKE PINES, FL 33027 US

New Mailing Address:

731 NW 205 AVE
PEMBROKE PINES, FL 33029 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:

BENNETT, YAMILEE J
731 NW 205TH AVE
PEMBROKE PINES, FL 33029 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: YAMILEE J BENNETT

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BENNETT, YAMILEE J
Address: 731 NW 205TH AVE
City-St-Zip: PEMBROKE PINES, FL 33029

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 J BENNETT

P

03/29/2012

Electronic Signature of Signing Officer or Director

Date