

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000062655

**FILED**  
**Feb 26, 2012**  
**Secretary of State**

**Entity Name:** DIVA'S CLOSET BOUTIQUE, INC

**Current Principal Place of Business:**

11105 SW 138TH STREET  
MIAMI, FL 33176 US

**New Principal Place of Business:**

18901 SW 106 AVENUE  
A-104  
MIAMI, FL 33157 US

**Current Mailing Address:**

11105 SW 138TH STREET  
MIAMI, FL 33176 US

**New Mailing Address:**

**FEI Number:** 45-2711623      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

WINKFIELD, OCTAVIUS  
11105 SW 138TH STREET  
MIAMI, FL 33176 US

**Name and Address of New Registered Agent:**

WINKFIELD, DEATRA  
11105 SW 138TH STREET  
MIAMI, FL 33176 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: DEATRA WINKFIELD

02/26/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PVS  
Name: WINKFIELD, OCTAVIUS  
Address: 11105 SW 138TH STREET  
City-St-Zip: MIAMI, FL 33176

Title: T  
Name: WINKFIELD, DEATRA  
Address: 11105 SW 138TH STREET  
City-St-Zip: MIAMI, FL 33176

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: OCTAVIUS WINKFIELD

PVS

02/26/2012

Electronic Signature of Signing Officer or Director

Date