

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000078086

FILED
Apr 24, 2012
Secretary of State

Entity Name: MARGO JUST@DIVA SPA & BEAUTY SALON, INC.

Current Principal Place of Business:

501 W. PALM DRIVE
SUITE 105
FLORIDA CITY, FL 33034

New Principal Place of Business:

Current Mailing Address:

501 W. PALM DRIVE
SUITE 105
FLORIDA CITY, FL 33034

New Mailing Address:

FEI Number: 45-3164734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUERGIU, ANTONIO
1510 NW 17TH ST
HOMESTEAD, FL 33030 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: VASQUEZ, MARGO
Address: 501 W PALM DRIVE
City-St-Zip: FLORIDA CITY, FL 33034 US

Title: VP
Name: SUERGIU, ANTONIO
Address: 1510 NW 17TH ST
City-St-Zip: HOMESTEAD, FL 33030 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: ANTONIO SUERGIU

VP

04/24/2012

Electronic Signature of Signing Officer or Director

Date