

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000091104

Entity Name: LE'DIVA BIJOUX BOUTIQUE, INC

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

6113 APOLLOS CORNER WAY
ORLANDO, FL 32829

New Principal Place of Business:

3201 E COLONIAL DR
ORLANDO, FL 32803

Current Mailing Address:

PO BOX 720942
ORLANDO, FL 32872

New Mailing Address:

P O BOX 720942
ORLANDO, FL 32872

FEI Number: 45-3628024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ELISHA G
6113 APOLLOS CORNER WAY
ORLANDO, FL 32829 US

Name and Address of New Registered Agent:

DIAZ, ELISHA G
3201 E COLONIAL DR
ORLANDO, FL 32803 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: ELISHA DIAZ

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ, ELISHA G
Address: 3201 E COLONIAL DR
City-St-Zip: ORLANDO, FL 32803

Title: VP
Name: COLON, CARMEN
Address: 3201 E COLONIAL DR
City-St-Zip: ORLANDO, FL 32803

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: ELISHA DIAZ

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date