

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000098315

FILED
Apr 25, 2012
Secretary of State

Entity Name: THE CARIBBEAN DIVAS CORPORATION

Current Principal Place of Business:

3030 JASPER WAY
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

3030 JASPER WAY
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 45-4726839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRAULT TOUSSAINT, MYRTELLE
3030 JASPER WAY
MIRAMAR, FL 33025 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,S
Name: PERRAULT TOUSSAINT, MYRTELLE
Address: 3030 JASPER WAY
City-St-Zip: MIRAMAR, FL 33025

Title: VP,T
Name: BELMONT, NATACHA
Address: 3030 JASPER WAY
City-St-Zip: MIRAMAR, FL 33025

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: NATACHA BELMONT

VP

04/25/2012

Electronic Signature of Signing Officer or Director

Date