2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000026744

Entity Name: DIVA'S HAIR STYLING SALON, INC.

FILED Mar 22, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1787 SW 3RD AVE 1787 SW 3RD AVE CORAL WAY AT 17TH RD

CORAL WAY AT 17TH RD MIAMI, FL 33129 MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

1787 SW 3RD AVE CORAL WAY AT 17TH RD MIAMI, FL 33129

FEI Number: 65-0577558 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORONADO, AURA CORONADO, AURA MRS. 1787 SW 3RD AVE 1787 SW 3RD AVE CORAL WAY AT 17TH RD CORAL WAY AT 17TH RD MIAMI, FL 33129 US MIAMI, FL 33129 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: AURA CORONADO 03/22/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPTS

CORONADO, AURA Name: 1787 SW 3RD AVE Address: City-St-Zip: MIAMI, FL 33129

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: AURA CORONADO MRS. 03/22/2012