

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000025091

FILED
Apr 11, 2005
Secretary of State

Entity Name: DIVA DIGITAL PICTURES INC.

Current Principal Place of Business:

2801 SW 31ST AVE
2
COCONUT GROVE, FL 33133

New Principal Place of Business:

2300 S MIAMI AVE
MIAMI, FL 33129

Current Mailing Address:

2801 SW 31ST AVE
2
COCONUT GROVE, FL 33133

New Mailing Address:

2300 S MIAMI AVE
MIAMI, FL 33129

FEI Number: 65-0908494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYTE, PRIDA
1111 BRICKELL BAY DR. 1802
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MAYTE, PRIDA
2300 S MIAMI AVE
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: MAYTE PRIDA

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PRIDA, MAYTE
Address: 2801 SW 31ST AVE
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PRIDA, MAYTE
Address: 2300 S MIAMI AVE
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MAYTE PRIDA

PD

04/11/2005

Electronic Signature of Signing Officer or Director

Date