

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000050682

**FILED**  
**Mar 04, 2011**  
**Secretary of State**

**Entity Name:** DIVINE WAXING SYSTEM INC.

**Current Principal Place of Business:**

1775 N UNIVERSITY DRIVE  
PLANTATION, FL 33322

**New Principal Place of Business:**

2200 NW 32 STREET  
SUITE #1600  
POMPANO BEACH, FL 33069

**Current Mailing Address:**

1775 N UNIVERSITY DRIVE  
PLANTATION, FL 33322

**New Mailing Address:**

2200 NW 32 STREET  
SUITE #1600  
POMPANO BEACH, FL 33069

**FEI Number:** 65-0924581

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GAITO, OFRA  
1775 N UNIVERSITY DRIVE  
PLANTATION, FL 33322 US

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

GAITO, OFRA  
2200 NW 32 STREET  
SUITE #1600  
POMPANO BEACH, FL 33069 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:**

Electronic Signature of Registered Agent

03/04/2011

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** GAITO, DAVID  
**Address:** 2200 NW 32 STREET SUITE # 1600  
**City-St-Zip:** POMPANO BEACH, FL 33069

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:** DAVID GAITO

P

03/04/2011

Electronic Signature of Signing Officer or Director

Date