

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000050682

FILED
Mar 28, 2012
Secretary of State

Entity Name: DIVINE WAXING SYSTEM INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

03/28/2012

Electronic Signature of Signing Officer or Director

Date