

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M06890

FILED
Feb 13, 2004
Secretary of State

Entity Name: DEVILLA INVESTMENTS CORP.

Current Principal Place of Business:

1305 SW 30 AV
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

1305 SW 30 AV
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 59-2563302 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ANTONIO
2588 SW 27 AVENUE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2588 SW 27 AVENUE
MIAMI, FL 33133 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: ANTONIO GARCIA

02/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CIMADEVILLA, MANUEL,
Address: 1305 S.W. 30 AVENUE
City-St-Zip: MIAMI, FL

Title: SDV () Delete
Name: CIMADEVILLA, DIGNORA,
Address: 1305 S.W. 30 AVENUE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MANUEL CIMADEVILLA

PTD

02/13/2004

Electronic Signature of Signing Officer or Director

Date