## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M06890

Entity Name: DEVILLA INVESTMENTS CORP.

FILED Feb 13, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1305 SW 30 AV MIAMI, FL 33145 US

Current Mailing Address: New Mailing Address:

1305 SW 30 AV MIAMI, FL 33145 US

Title:

FEI Number: 59-2563302 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:

GARCIA, ANTONIO CONSULTING SERVICES OF SOUTH FLORIDA, INC. 2588 SW 27 AVENUE 2588 SW 27 AVENUE MIAMI, FL 33133 US 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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PTD ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 CIMADEVILLA, MANUEL,
 Name:

 Address:
 1305 S.W. 30 AVENUE
 Address:

 City-St-Zip:
 MIAMI, FL
 City-St-Zip:

Title: SDV ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 CIMADEVILLA, DIGNORA,
 Name:

 Address:
 1305 S.W. 30 AVENUE
 Address:

 City-St-Zip:
 MIAMI, FL
 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