


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2005 8:00 am
Secretary of State

04-21-2005 90245 022 ***158.75

DOCUMENT # M06890 1. Entity Name DEVILLA INVESTMENTS CORP.																													
Principal Place of Business 1305 SW 30 AV MIAMI, FL 33145 US			Mailing Address 1305 SW 30 AV MIAMI, FL 33145 US																										
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address c/o Ivan A. Gomez, Esq. 601 Brickell Key Drive #507																											
City & State Zip		City & State Miami, Florida Zip 33131		4. FEI Number 59-2563302																									
Country U.S.A.		5. Certificate of Status Desired XX \$8.75 Additional Fee Required																											
6. Name and Address of Current Registered Agent CONSULTING SERVICES OF SOUTH FLORIDA, INC. 2588 SW 27 AVENUE MIAMI, FL 33133			7. Name and Address of New Registered Agent Name IAG-CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 601 Brickell Key Drive Suite 507 City Miami FL Zip Code 33131																										
8. 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. I am familiar with, and accept the obligations of registered agent. IAG CORPORATE SERVICES, INC SIGNATURE By: Ivan A. Gomez, President <i>[Signature]</i> Pres. 3/29/05 <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>																													
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees																											
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. <i>Manuel Cimadevilla</i>																													
SIGNATURE: Manuel Cimadevilla, President <i>[Signature]</i> 4/12/05 (305) 371-9213 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>																													