


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 29, 2005 08:00 AM
Secretary of State

DOCUMENT # P02000097824 1. Entity Name DAVOS MORTGAGE BANKERS, INC.	
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Principal Place of Business 1001 BRICKELL BAY DR, STE #3104 MIAMI, FL 33131	Mailing Address 1001 BRICKELL BAY DR, STE #3104 MIAMI, FL 33131
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01242005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 03-0481210	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent FINANCIAL FOUNDATIONS, INC. 3150 SANDY RIDGE DR CLEARWATER, FL 33761

**DO NOT WRITE
IN THIS SPACE**

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.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MARTIN, RAFAEL A 1001 BRICKELL BAY DR, STE #3104 MIAMI, FL 33131
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D OSIO, DAVID 1001 BRICKELL BAY DR, STE #3104 MIAMI, FL 33131
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DE CASTRO, ALVARO 1001 BRICKELL BAY DR, STE #3104 MIAMI, FL 33131
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOCCARDO, MIGUEL 1001 BRICKELL BAY DR, STE #3104 MIAMI, FL 33131
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SOTILLO, ANDRES 1001 BRICKELL BAY DR, STE #3104 MIAMI, FL 33131
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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01/29/05-80036-014 150.00

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify 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 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.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/24/2005 (305)371-6887
Date Daytime Phone #