2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 16, 2007
Secretary of State

DOCUMENT# P03000087079

Entity Name: DEVOVE US, INC.

Current Principal Place of Business:

1071 NE 43RD ST.
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

1071 NE 43RD ST.
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 51-0500928 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

THIERRY, DEVOVE
5755 NE 15 AVE
FORT LAUDERDALE, FL 33334 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: DEVOVE, THIERRY
Address: 5255 NE 15 AVE S
City-St-Zip: FORT FAUDERDALE, FL 33374

Title: D ( ) Delete
Name: DEVOVE, VALERIE
Address: 5755 NE 15 AVE
City-St-Zip: FT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: DEVOVE, THIERRY
Address: 5755 NE 15 AVE
City-St-Zip: FORT FAUDERDALE, FL 33334

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 Chapter 119, 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: THIERRY DEVOVE P 02/16/2007

Electronic Signature of Signing Officer or Director Date