2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2011
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

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: THIERRY DEVOVE MGRM 04/21/2011

Electronic Signature of Signing Officer or Director Date