

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083546

FILED
Mar 01, 2006
Secretary of State

Entity Name: M. DAVILA, CORP.

Current Principal Place of Business:

1030 NW 5 ST #1
MIAMI, FL 33128

New Principal Place of Business:

3143 N.W. 33 ST.
MIAMI, FL 33142

Current Mailing Address:

1030 NW 5 ST #1
MIAMI, FL 33128

New Mailing Address:

3143 N.W. 33 ST.
MIAMI, FL 33142

FEI Number: 20-2983868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVILA, MARVIN
1030 NW 5 ST #1
MIAMI, FL 33128 US

Name and Address of New Registered Agent:

DAVILA, MARVIN
3143 N.W. 33 ST.
MIAMI, FL 33142 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: MARVIN G. DAVILA

03/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DAVILA, MARVIN
Address: 1030 NW 5 ST #1
City-St-Zip: MIAMI, FL 33128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DAVILA, MARVIN
Address: 3143 N.W. 33 ST.
City-St-Zip: MIAMI, FL 33142

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: MARVIN G. DAVILA

DP

03/01/2006

Electronic Signature of Signing Officer or Director

Date