

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097824

FILED
Mar 09, 2011
Secretary of State

Entity Name: DAVOS MORTGAGE BANKERS, INC.

Current Principal Place of Business:

2665 S. BAYSHORE DR
801
COCONUT GROVE, FL 33133

New Principal Place of Business:

2665 S. BAYSHORE DR
SUITE 810
COCONUT GROVE, FL 33133

Current Mailing Address:

2665 S. BAYSHORE DR
801
COCONUT GROVE, FL 33133

New Mailing Address:

2665 S. BAYSHORE DR
SUITE 810
COCONUT GROVE, FL 33133

FEI Number: 03-0481210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVOS FINANCIAL ADVISORS LLC
2665 S. BAYSHORE DR
801
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

DAVOS FINANCIAL ADVISORS LLC
2665 S. BAYSHORE DR
SUITE 810
COCONUT GROVE, FL 33133 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: NAEMAR BELTRAN

03/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DR
Name: OSIO, DAVID
Address: 2665 S. BAYSHORE DR, SUITE 810
City-St-Zip: COCONUT GROVE, FL 33133

Title: DR
Name: NANNINI, MAURO
Address: 2665 S. BAYSHORE DR, SUITE 810
City-St-Zip: COCONUT GROVE, FL 33133

Title: DR
Name: OSIO DE LAURIA, ISABEL
Address: 2665 S. BAYSHORE DR, SUITE 810
City-St-Zip: COCONUT GROVE, FL 33133

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: DAVID OSIO

DR

03/09/2011

Electronic Signature of Signing Officer or Director

Date