

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V27739

FILED
Mar 01, 2012
Secretary of State

Entity Name: DAVIMAEI CORPORATION

Current Principal Place of Business:

169 E FLAGLER ST.
1600
MIAMI, FL 33131 US

New Principal Place of Business:

169 E FLAGLER ST.
PENTHOUSE
MIAMI, FL 33131 US

Current Mailing Address:

169 E FLAGLER ST.
1600
MIAMI, FL 33131 US

New Mailing Address:

169 E FLAGLER ST.
PENTHOUSE
MIAMI, FL 33131 US

FEI Number: 65-0338138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESSLER, GARY
169 E. FLAGLER ST.
1600
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RESSLER, GARY
169 E. FLAGLER ST.
PENTHOUSE
MIAMI, FL 33131 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:

03/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP
Name: LINDENFELD, MARTIN
Address: 169 E. FLAGLER ST, PENTHOUSE
City-St-Zip: MIAMI, FL 33131

Title: PD
Name: LINDENFELD, DANYA
Address: 169 E. FLAGLER ST, PENTHOUSE
City-St-Zip: MIAMI, FL 33131

Title: T
Name: BENHAMRON, URI
Address: 169 E. FLAGLER ST, PENTHOUSE
City-St-Zip: MIAMI, FL 33131

Title: S
Name: RESSLER, GARY
Address: 169 E FLAGLER ST, PENTHOUSE
City-St-Zip: MIAMI, FL 33131

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: URI BENHAMRON

T

03/01/2012

Electronic Signature of Signing Officer or Director

Date