2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 227912

Entity Name: DAVIE PROPERTIES, INC.

Current Principal Place of Business:

21011 JOHNSON STREET SUITE 101 PEMBROKE PINES, FL 33029

Current Mailing Address:

21011 JOHNSON STREET SUITE 101 PEMBROKE PINES, FL 33029

FEI Number: 59-1924148

Name and Address of Current Registered Agent:

KOENIG, PAUL 21011 JOHNSON STREET SUITE 101 PEMBROKE PINES, FL 33029 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:

Electronic Signature of Registered Agent

Officer/Director Detail :			
Title	PTD	Title	VSD
Name	KOENIG, MICHAEL	Name	KOENIG, PAUL
Address	21011 JOHNSON STREET, SUITE 101	Address	21011 JOHNSON STREET , SU
City-State-Zip:	PEMBROKE PINES FL 33029	0.1.0.01.0.7.1.	

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.

PRESIDENT

SIGNATURE: MICHAEL KOENIG

Electronic Signature of Signing Officer/Director Detail

FILED Jan 27, 2015 Secretary of State CC5263591413

Certificate of Status Desired: No

ITE 101 City-State-Zip: PEMBROKE PINES FL 33029

> 01/27/2015 Date

Date