2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000004341

Entity Name: DAVI MACHINES, INC.

Current Principal Place of Business:

4460 SPRING VALLEY ROAD DALLAS, TX 75244

Current Mailing Address:

C/O FUNARO & CO, P.C. 350 5TH AVE, 41ST FLR NEW YORK, NY 10118 US

FEI Number: 36-4437298 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 CP Title D

Name SOFFRITTI, ALESSANDRO Name ZANOTTI, PAOLO

Address C/O FUNARO & CO, P.C. Address C/O FUNARO & CO, P.C.

350 5TH AVE, 41ST FLOOR 350 5TH AVE, 41ST FLOOR

City-State-Zip: NEW YORK NY 10118 City-State-Zip: NEW YORK NY 10018

Title S

Name CINOTTI, FILIPPO

Address 11 BROADWAY - SUITE 368 City-State-Zip: NEW YORK NY 10004

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: PAOLO ZANOTTI

Electronic Signature of Signing Officer/Director Detail

AUTHORIZED PERSON

01/28/2016

FILED Jan 28, 2016

Secretary of State

CC6018415304

Date

Date