

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 680167

Entity Name: D'AVEN PALM, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

9700 COLLINS AVENUE STORE #247
BAL HARBOUR, FL 33154

Current Mailing Address:

9700 COLLINS AVENUE STORE #247
BAL HARBOUR, FL 33154

New Principal Place of Business:

9700 COLLINS AVENUE
SUITE #247
BAL HARBOUR, FL 33154

New Mailing Address:

9700 COLLINS AVENUE
SUITE #247
BAL HARBOUR, FL 33154

FEI Number: 58-1404063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAINI, FELIX C.
9700 COLLINS AVENUE, STORE #247
BAL HARBOUR, FL 33154 US

Name and Address of New Registered Agent:

SAINI, ISABELLE F.
9700 COLLINS AVENUE,
SUITE 247
BAL HARBOUR, FL 33154 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: ISABELLE SAINI

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SAINI, FELIX C,
Address: 9700 COLLINS AVE
City-St-Zip: BAL HARBOUR, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SAINI, ISABELLE F,
Address: 9700 COLLINS AVE #247
City-St-Zip: BAL HARBOUR, FL 33154

I hereby certify that the information supplied with this filing does not qualify 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: ISABELLE F SAINI

MRS

03/24/2009

Electronic Signature of Signing Officer or Director

Date