2008 FOR PROFIT CORPOR/TION ANNUAL REPORT (AR)

Feb 29, 2008 8:00 am Secretary of State DOCUMENT # L87905 1. Entity Name 02-29-2008 90011 045 ***150.00 DEVY OVERSEAS, INC. Principal Place of Business Mailing Address ROYAL THAI RESTAURANT PUNTA GORDA FL 33982 4214 DUNCAN RDD PUNTA GORDA FL 33982 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apr. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0208069 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Kayoon Tang TANG, KAYOON Street Address (P.O. Box Number is Not Acceptable) 35090 WASHINGTON LOOP RD PUNTA GORDA FL 33982 33982 8. 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. I am familiar with, and accept the obligations of registered agent. Kayoon lang (NOTE Registered Agent aignature required when reinstating FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Derete TITLE Change Addition NAME TANG, KAYOON NAME STREET ADDRESS 35090 WASHINGTON LOOP RD STREET ADDRESS PUNTA GORDA FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition HAME STREET ADDRESS STREET ADDRESS Offy-ST-ZIE CITY-ST-ZIP TITLE TITLE Daiete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP THEE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZI₽ 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

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