

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M06890

FILED
Apr 23, 2011
Secretary of State

Entity Name: DEVILLA INVESTMENTS CORP.

Current Principal Place of Business:

1305 SW 30 AVE
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

C/O IVAN A GOMEZ, ESQ
601 BRICKELL KEY DRIVE
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 59-2563302 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IAG CORP. SERVICES, INC.
601 BRICKELL KEY DRIVE, STE 507
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

IAG CORPORATE SERVICES, INC.
601 BRICKELL KEY DRIVE, STE 507
MIAMI, FL 33133 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: IVAN A. GOMEZ, PRESIDENT

04/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CIMADEVILLA, MANUEL
Address: 1305 S.W. 30 AVENUE
City-St-Zip: MIAMI, FL 33145 US

Title: STD
Name: CIMADEVILLA, DIGNORA
Address: 1305 S.W. 30 AVENUE
City-St-Zip: MIAMI, FL 33145 US

Title: VPD
Name: CIMADEVILLA, MANUEL JR.
Address: 1305 S.W. 30 AVENUE
City-St-Zip: MIAMI, FL 33145 US

Title: VPD
Name: CIMADEVILLA, ELIZABETH
Address: 1305 S.W. 30 AVENUE
City-St-Zip: MIAMI, FL 33145 US

Title: VPD
Name: CIMADEVILLA, DEBORAH
Address: 1305 S.W. 30 AVENUE
City-St-Zip: MIAMI, FL 33145 US

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: MANUEL CIMADEVILLA

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04/23/2011

Electronic Signature of Signing Officer or Director

Date