

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011380

FILED
Aug 31, 2010
Secretary of State

Entity Name: PHILUVINE DEVELOPMENT CENTER, INC.

Current Principal Place of Business:

3360 DAVIE BLVD.
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 667893
POMPAÑO BEACH, FL 33069

New Mailing Address:

3360 DAVIE BLVD.
FORT LAUDERDALE, FL 33312

FEI Number: 27-1318418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCELLE, PHILLIPPA
2911 NW 9TH ST.
FORT LAUDERDALE, FL 33069 US

Name and Address of New Registered Agent:

MARCELLE, PHILLIPPA
7400 RADICE CT APT 305
LAUDERHILL, FL 33319 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: PHILLIPPA MARCELLE

08/31/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HYLER, LUCINDA
Address: 7400 RADICE CT APT 305
City-St-Zip: LAUDERHILL, FL 33319

Title: VP
Name: MARCELLE, LARRY
Address: 1327 NW 87 TERR
City-St-Zip: CORAL SPRINGS, FL 33071

Title: S
Name: WILSON, DAVE
Address: 6529 RAQUET CLUB DR
City-St-Zip: LAUDERHILL, FL 33319

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LUCINDA HYLER

P

08/31/2010

Electronic Signature of Signing Officer or Director

Date