

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004667

FILED
Mar 08, 2011
Secretary of State

Entity Name: DAVOS FINANCIAL FOUNDATION FOR THE DEVELOPMENT OF ECONOMIES AND ARTS INC

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE
SUITE 801
MIAMI, FL, 33133

New Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE
SUITE 810
MIAMI, FL 33133

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE
SUITE 801
MIAMI, FL, 33133

New Mailing Address:

2665 SOUTH BAYSHORE DRIVE
SUITE 810
MIAMI, FL 33133

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONCE, CARLOS E
1527 TAMARIN COURT
WESTON, FL 33327 US

Name and Address of New Registered Agent:

DAVOS FINANCIAL ADVISORS LLC
2665 S BAYSHORE DR
SUITE 810
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: NAEMAR BELTRAN

03/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OSIO, DAVID J
Address: 2665 SOUTH BAYSHORE DRIVE SUITE 810
City-St-Zip: MIAMI, FL 33133

Title: VP
Name: OSIO DE LAURIA, ISABEL
Address: 2665 SOUTH BAYSHORE DRIVE SUITE 810
City-St-Zip: MIAMI, FL 33133

Title: DIR
Name: BELTRAN, NAEMAR
Address: 2665 SOUTH BAYSHORE DRIVE SUITE 810
City-St-Zip: MIAMI, FL 33133

Title: DIR
Name: MONASTERIO, CARMEN
Address: 2665 SOUTH BAYSHORE DRIVE SUITE 810
City-St-Zip: MIAMI, FL 33133

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: NAEMAR BELTRAN

DR

03/08/2011

Electronic Signature of Signing Officer or Director

Date