2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004667

Apr 26, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE SUITE 810 MIAMI, FL 33133

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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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: OSIO DAVID J P 04/26/2012