2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000006673

FILED Feb 01, 2012 Secretary of State

Entity Name: DEVONAIRE COMMERCE CENTER 8, INC.

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

12460 SW 128TH STREET

BAY #1

MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

12460 SW 128TH STREET 12468 SW 128TH STREET

BAY #1 MIAMI, FL 33186 MIAMI, FL 33186

FEI Number: 27-2795736 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

12460 SW 128TH STREET

MIAMI, FL 33186

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 GARRIDO, ONOFRE JR.
 HASSING, CRISTINA MRS

 18400 SW 154TH STREET
 12468 SW 128 ST

 MIAMI, FL 33186 US
 MIAMI, FL 33186 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: CRISTINA HASSING 02/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 HASSING, CRISTINA MRS.

 Address:
 12468 SW 128TH STREET

 City-St-Zip:
 MIAMI, FL 33186 US

Title: VP

Name: HASSING, MARCELO MR. Address: 12468 SW 128TH STREET

City-St-Zip: MIAMI, FL 33186

Title: SEC

 Name:
 ONOFRE, GARRIDO JR.

 Address:
 18400 SW 154 STREET

 City-St-Zip:
 MIAMI, FL 33186

Title: SEC

Name: LEONOR, GARRIDO B MRS. Address: 18400 SW 154 STREET City-St-Zip: MIAMI, FL 33186

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: CRISTINA HASSING P 02/01/2012