2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000009651

FILED Apr 30, 2012 Secretary of State

Entity Name: DEVEAUX CONSULTANTS CORP

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

1134 NW 7TH AVE

FORT LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

5200 SW 131ST TER MIRAMAR, FL 33027

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

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

HARVEY, ARRETTE R
3410 NW 172ND TER
5200 S. W. 131 TERRACE
MIAMI GARDENS, FL 33056 US
MIRAMAR, FL 33027 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: LAURETTA D. HENDERSON 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

 Name:
 HENDERSON, LAURETTA D

 Address:
 5200 SW 131ST TER

 City-St-Zip:
 MIRAMAR, FL 33027

Title: SEC

 Name:
 WARE, ALTOVISE T

 Address:
 2610 N. W. 135 STREET

 City-St-Zip:
 NORTH MIAMI, FL 33169

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: LAURETTA D. HENDERSON P 04/30/2012