


**2007 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Feb 21, 2007 8:00 am**  
**Secretary of State**

02-06-2007 90012 004 \*\*\*150.00

<b>DOCUMENT # P02000030635</b> 1. Entity Name <b>DAVIS INN CORP</b>	
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Principal Place of Business <b>6500 BISCAYNE BLVD. MIAMI, FL 33138</b>	Mailing Address <b>6500 BISCAYNE BLVD. MIAMI, FL 33138</b>
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**DO NOT WRITE IN THIS SPACE**



01112007 No Chg-P CR2E034 (11/05)

4. FEI Number <b>01-0641631</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	

6. Name and Address of Current Registered Agent  
  
**DIAZ, SHIRLEY  
5900 S.W. 123RD AVE.  
MIAMI, FL 33183**

**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

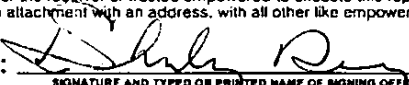

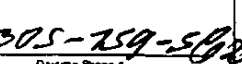
SIGNATURE  (NOTE: Registered Agent signature required when reinstating) DATE 

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DIAZ, SHIRLEY 5900 S.W. 123RD AVE MIAMI, FL 33163
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST DIAZ, ELISA 5900 S.W. 123RD AVE MIAMI, FL 33163
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DIAZ, VICTOR 5900 S.W. 123RD AVE MIAMI, FL 33163
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FIGUEROA, WALTER 5900 S.W. 123RD AVE MIAMI, FL 33163
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:   

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR