

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000030635

FILED
Jan 05, 2011
Secretary of State

Entity Name: DAVIS INN CORP

Current Principal Place of Business:

6500 BISCAYNE BLVD.
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

6500 BISCAYNE BLVD.
MIAMI, FL 33138

New Mailing Address:

FEI Number: 01-0641631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, SHIRLEY
5900 S.W. 123RD AVE.
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

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:

Title: P
Name: DIAZ, SHIRLEY
Address: 5900 S.W. 123RD AVE
City-St-Zip: MIAMI, FL 33163

Title: ST
Name: DIAZ, ELISA
Address: 5900 S.W. 123RD AVE
City-St-Zip: MIAMI, FL 33163

Title: D
Name: DIAZ, VICTOR
Address: 5900 S.W. 123RD AVE
City-St-Zip: MIAMI, FL 33163

Title: D
Name: FIGUEROA, WALTER
Address: 5900 S.W. 123RD AVE
City-St-Zip: MIAMI, FL 33163

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHIRLEY DIAZ

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date