2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 25, 2008 08:00 AN Secretary of State **DOCUMENT # P02000040547** 1. Entity Name DEVÓNSHIRE TRADING, INC. Principal Place of Business Mailing Address P.O. BOX 630336 3000 ISLAND BLVD MIAMI, FL 33163 2303 AVENTURA, FL 33160 04222008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-3102283 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COHEN, AUDREY DO NOT WRITE 3000 ISLAND BLVD 2303 IN THIS SPACE AVENTURA, FL 33160 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U000000922481 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 05/15/08-80048-024 150.00 10. OFFICERS AND DIRECTORS TITLE COHEN, AUDREY NAME 3000 ISLAND BLVD. #2303 STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33160 VP TITLE COHEN, PATRICIA NAME 3000 ISLAND BLVD, #2303 STREET ADORESS CITY-ST-ZIP AVENTURA, FL 33160 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE MALLE STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 eath; that I am an officer or director of the corporation or the reserver 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.

FILED