

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040547

FILED
Feb 02, 2011
Secretary of State

Entity Name: DEVONSHIRE TRADING, INC.

Current Principal Place of Business:

3000 ISLAND BLVD
2303
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 630336
MIAMI, FL 33163

New Mailing Address:

FEI Number: 75-3102283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, AUDREY
3000 ISLAND BLVD
2303
AVENTURA, FL 33160 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: MGR
Name: COHEN, AUDREY
Address: 3000 ISLAND BLVD. #2303
City-St-Zip: AVENTURA, FL 33160

Title: PRES
Name: COHEN, PATRICIA
Address: 3000 ISLAND BLVD. #2303
City-St-Zip: AVENTURA, FL 33160

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: AUDREY COHEN

MGR

02/02/2011

Electronic Signature of Signing Officer or Director

Date