

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073725

Entity Name: D'EVE INTERNATIONAL FL INC.

FILED
Feb 10, 2006
Secretary of State

Current Principal Place of Business:

340 LANIER DR
PALM SPRINGS, FL 33461

New Principal Place of Business:

6294 SEVEN SPRINGS BLVD
A
GREENACRES, FL 33463 US

Current Mailing Address:

340 LANIER DR
PALM SPRINGS, FL 33461

New Mailing Address:

6294 SEVEN SPRINGS BLVD
A
GREENACRES, FL 33463 US

FEI Number: 48-1288997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASTIDAS, ARIEL MARCELO JR.
1048 VANDEVENTER ST
WEST PALM BEACH, FL 33405 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SOLANO, LUIS IVAN
Address: 340 LANIER DR
City-St-Zip: PALM SPRINGS, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SOLANO, LUIS IVAN
Address: 6294 SEVEN SPRINGS BLVD A
City-St-Zip: GREENACRES, FL 33463 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: LUIS SOLANO

D

02/10/2006

Electronic Signature of Signing Officer or Director

Date