

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000097824

FILED
May 16, 2007
Secretary of State

Entity Name: DAVOS MORTGAGE BANKERS, INC.

Current Principal Place of Business:

1001 BRICKELL BAY DR, STE #3104
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1001 BRICKELL BAY DR, STE #3104
MIAMI, FL 33131

New Mailing Address:

FEI Number: 03-0481210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PB&LQ FINANCIAL CONSULTING
1001 BRICKELL BAY DR
3104
MIAMI, FL 33131 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 () Delete
Name: MARTIN, RAFAEL A
Address: 1001 BRICKELL BAY DR, STE #3104
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: OSIO, DAVID
Address: 1001 BRICKELL BAY DR, STE #3104
City-St-Zip: MIAMI, FL 33131

Title: D (X) Delete
Name: DE CASTRO, ALVARO
Address: 1001 BRICKELL BAY DR, STE #3104
City-St-Zip: MIAMI, FL 33131

Title: D (X) Delete
Name: BOCCARDO, MIGUEL
Address: 1001 BRICKELL BAY DR, STE #3104
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: SOTILLO, ANDRES
Address: 1001 BRICKELL BAY DR, STE #3104
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RAFAEL MARTIN

P

05/16/2007

Electronic Signature of Signing Officer or Director

Date