

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065854

Entity Name: GRUPPO DAVINCI, INC.

FILED  
Jul 06, 2005  
Secretary of State

**Current Principal Place of Business:**

4367 W 10 CT  
HIALEAH, FL 33012

**New Principal Place of Business:**

**Current Mailing Address:**

4367 W 10 CT  
HIALEAH, FL 33012

**New Mailing Address:**

FEI Number: 01-0787418

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MESA, MADAY  
4367 W 10 CT  
HIALEAH, FL 33012 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: MESA, MADAY  
Address: 4367 W 10 CT  
City-St-Zip: HIALEAH, FL 33012

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MADAY MESA

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

OWNE

07/06/2005

\_\_\_\_\_  
Date