

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129542

FILED
Mar 15, 2011
Secretary of State

Entity Name: D' AVILA & ASSOCIATES SERVICES, INC.

Current Principal Place of Business:

1800 W. 49TH ST. SUITE #201
HIALEAH, FL 33012

New Principal Place of Business:

1800 W 49TH ST SUITE #201
HIALEAH, FL 33012 US

Current Mailing Address:

1800 W. 49TH ST. SUITE #201
HIALEAH, FL 33012

New Mailing Address:

1800 W. 49TH ST. SUITE #201
HIALEAH, FL 33012 US

FEI Number: 20-0404220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVILA, RICARDO D JR.
561 E 40TH STREET
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

AVILA, RICARDO D JR.
1800 W 49 STREET, STE 201
HIALEAH, FL 33012 US

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: RICARDO

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: AVILA, RICARDO SR.
Address: 561 E 40TH STREET
City-St-Zip: HIALEAH, FL 33013 US

Title: VSD
Name: AVILA, RICARDO D JR.
Address: 561 E 40TH STREET
City-St-Zip: HIALEAH, FL 33013 US

Title: T
Name: LOPEZ, EFRAIN C
Address: 561 E 40TH STREET
City-St-Zip: HIALEAH, FL 33013 US

Title: VP
Name: AGUIRRE, FRANCISCO A
Address: 1800 W 49TH ST STE 201
City-St-Zip: HIALEAH, FL 33012 US

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: RICARDO

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date