

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000092625

FILED
May 17, 2010
Secretary of State

Entity Name: DEVELOPERS CO

Current Principal Place of Business:

8250 WEST FLAGLER STREET
116
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

8250 WEST FLAGLER STREET
116
MIAMI, FL 33144

New Mailing Address:

FEI Number: 26-2513800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISMARCK, ROBERTO M
8250 WEST FLAGLER STREET
116
MIAMI, FL 33144 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
Name: BISMARCK, ROBERTO M
Address: 8250 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33144

Title: D
Name: BISMARCK, JACQUELINE A
Address: 9156 COLLINS AVE. #106
City-St-Zip: SUNRISE, FL 33154

Title: VP
Name: MARTINEZ, OLGA C
Address: 320 SW 108 AVE.
City-St-Zip: MIAMI, FL 33165

Title: T, S
Name: CARDENAS, WILFREDO
Address: 8250 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33144

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: ROBERTO M BISMARCK

P

05/17/2010

Electronic Signature of Signing Officer or Director

Date