

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032982

Entity Name: THE DAVINCI GROUP, INC.

FILED
Apr 10, 2011
Secretary of State

Current Principal Place of Business:

859 JEFFERY STREET
105
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

859 JEFFERY STREET
105
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 27-0123933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAAS, CAROL
859 JEFFERY STREET
105
BOCA RATON, FL FL 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: HAAS, KENNETH R II
Address: 859 JEFFERY STREET, #105
City-St-Zip: BOCA RATON, FL 33487

Title: VP
Name: HAAS, CAROL
Address: 859 JEFFERY STREET, #105
City-St-Zip: BOCA RATON, FL 33487 US

Title: TREA
Name: HAAS, JACOB A
Address: 859 JEFFERY STREET, #105
City-St-Zip: BOCA RATON, FL 33487 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: CAROL HAAS

CEO

04/10/2011

Electronic Signature of Signing Officer or Director

Date