

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102308

Entity Name: DEPAV ENTERPRISES, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

7900 HARBER ISLAND DR.
#1220
NORTH BAY VILLAGE, FL 33141 US

Current Mailing Address:

7900 HARBER ISLAND DR.
#1220
NORTH BAY VILLAGE, FL 33141 US

New Principal Place of Business:

5880 W SAMPLE RD
304
CORAL SPRINGS, FL 33067 US

New Mailing Address:

5880 W SAMPLE RD
304
CORAL SPRINGS, FL 33067 US

FEI Number: 20-3185124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTRADA, DIEGO F
7900 HARBER ISLAND DR.
#1220
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

PAULA, VASQUEZ A
7900 HARBOR ISLAND DR.
#1220
NORTH BAY VILLAGE, FL 33141 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: PAULA VASQUEZ

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ESTRADA, DIEGO F
Address: 7900 HARBER ISLAND DR.
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

Title: VP (X) Delete
Name: VASQUEZ, PAULA A
Address: 7900 HARBER ISLAND DR.
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAULA, VASQUEZ A
Address: 7900 HARBOR ISLAND DR.
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

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: PAULA VASQUEZ

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date