

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115136

Entity Name: DEVOTO SHORES, INC.

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

11321 NE 3 AVE
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

11321 NE 3 AVE
MIAMI, FL 33161

New Mailing Address:

FEI Number: 20-3327399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIOFFRE, MARIA OFELIA A
11321 NE 3 AVE
MIAMI, FL 33161 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: GIOFFRE, MARIA OFELIA A
Address: 11321 NE 3 AVE
City-St-Zip: MIAMI, FL 33161

Title: VPD
Name: GIOFFRE, HORACIO
Address: 11321 NE 3 AVE
City-St-Zip: MIAMI, FL 33161

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: MARIA OFELIA GIOFFRE

PRES

01/07/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date