

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066698

Entity Name: INVERSIONES DAVIER, INC.

FILED
Apr 18, 2010
Secretary of State

Current Principal Place of Business:

7791 NW 46TH ST
STE 407
DORAL, FL 331665485

New Principal Place of Business:

7791 NW 46TH ST
SUITE 407
DORAL, FL 331665485

Current Mailing Address:

7791 NW 46TH ST
STE 407
DORAL, FL 331665485

New Mailing Address:

7791 NW 46TH ST
SUITE 407
DORAL, FL 331665485

FEI Number: 20-5357342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LUCA, ERNESTO
10912 NW 58TH TER
DORAL, FL 33178 US

Name and Address of New Registered Agent:

DE LUCA, ERNESTO
10912 NW 58TH TERR.
DORAL, FL 33178 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:

04/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT
Name: DE LUCA, CARMELO
Address: 10912 NW 58TH TERR.
City-St-Zip: DORAL, FL 33178

Title: DVP
Name: DE LUCA, VICENTE
Address: 10912 NW 58TH TERR.
City-St-Zip: DORAL, FL 33178

Title: DS
Name: DE LUCA, ERNESTO
Address: 10912 NW 58TH TERR.
City-St-Zip: DORAL, FL 33178

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: ERNESTO DE LUCA

DS

04/18/2010

Electronic Signature of Signing Officer or Director

Date