

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000103971

Entity Name: THE DAVCO GROUP, INC.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

3333 NW 21 ST
MIAMI, FL 33142 US

New Principal Place of Business:

2100 WEST 76 STREET SUITE 205
HIALEAH, FL 33016 US

Current Mailing Address:

8004 N.W. 154TH ST., STE 283
MIAMI LAKES, FL 33016

New Mailing Address:

2100 WEST 76 STREET SUITE 205
HIALEAH, FL 33016 US

FEI Number: 20-5360473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALDES, DAVID A
3333 NW 21 ST
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

VALDES, DAVID ANTHONY
2100 WEST 76 STREET SUITE 205
HIALEAH, FL 33016 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: DAVID ANTHONY VALDES

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VALDES, DAVID ANTHONY
Address: 2100 WEST 76 STREET SUITE 205
City-St-Zip: HIALEAH, FL 33016 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: DAVID ANTHONY VALDES

P

03/23/2011

Electronic Signature of Signing Officer or Director

Date