

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000014959

FILED
Jul 05, 2008
Secretary of State

Entity Name: DEVI IMPORTS AND EXPORTS INC

Current Principal Place of Business:

1126 GREENSTONE BLVD APT# 104
HEATHROW, FL 32746

New Principal Place of Business:

1155 GREENSTONE BLVD APT# 101
HEATHROW, FL 32746

Current Mailing Address:

1126 GREENSTONE BLVD APT# 104
HEATHROW, FL 32746

New Mailing Address:

1155 GREENSTONE BLVD APT# 101
HEATHROW, FL 32746

FEI Number: 20-8880475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GADAMSETTY, CHANDRASEKHAR
1126 GREENSTONE BLVD APT#104
HEATHROW, FL 32746 US

Name and Address of New Registered Agent:

DAVI IMPORTS AND EXPORTS INC.
1155 GREENSTONE BLVD APT# 101
HEATHROW, FL 32746 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: CHANDRA GADAMSETTTY

07/05/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: GADADMSETTY, CHANDRASEKHAR
Address: 1126 GREENSTONE BLVD APT# 104
City-St-Zip: HEATHROW, FL 32746

Title: VP () Delete
Name: GADAMSETTY, SRIVANI
Address: 1126 GREENSTONE BLVD APT# 104
City-St-Zip: HEATHROW, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: GADADMSETTY, CHANDRASEKHAR
Address: 1155 GREENSTONE BLVD APT# 101
City-St-Zip: HEATHROW, FL 32746

Title: VP (X) Change () Addition
Name: GADAMSETTY, SRIVANI
Address: 1155 GREENSTONE BLVD APT# 101
City-St-Zip: HEATHROW, FL 32746

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: CHANDRA GADAMSETTY

PR

07/05/2008

Electronic Signature of Signing Officer or Director

Date