2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000044007

Entity Name: DAVIJA PROPERTIES OF BROWARD, INC.

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1850 WEST OAKLAND PARK BLVD FORT LAUDERDALE, FL 33311 US

Current Mailing Address: New Mailing Address:

1901 NW 32ND STREET

BAY#12

1850 WEST OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33311 US

POMPANO BEACH, FL 33064 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSAS, JESUS A
1901 NW 32ND STREET
#12
POMPANO BEACH, FL 33064 US

ROSAS, JESUS A
12341 NW 35TH STREET
CORAL SPRING, FL 33065 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: JESUS ROSAS 04/27/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 ROSAS, JESUS A
 Name:
 ROSAS, JESUS A

 Address:
 1901 NW 32ND ST #12
 Address:
 12341 NW 35TH ST

City-St-Zip: POMPANO BEACH, FL 33064 US City-St-Zip: CORAL SPRINGS, FL 33065 US

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: JESUS ROSAS P 04/27/2009