

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083926

FILED
May 07, 2012
Secretary of State

Entity Name: DAVINCI REALTY GROUP INC.

Current Principal Place of Business:

2364 WILTON DRIVE
WILTON MANORS, FL 33305

New Principal Place of Business:

1515 E LAS OLAS B.
FORT LAUDERDALE, FL 33301

Current Mailing Address:

2364 WILTON DRIVE
WILTON MANORS, FL 33305

New Mailing Address:

1515 E LAS OLAS B.
FORT LAUDERDALE, FL 33301

FEI Number: 26-3341641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLANCY, VINCENT
2364 WILTON DRIVE
WILTON MANORS, FL 33305 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

OFFICERS AND DIRECTORS:

Title: P
Name: CLANCY, VINCENT
Address: 2364 WILTON DRIVE
City-St-Zip: WILTON MANORS, FL 33305

Title: VP
Name: ERES, STEVEN
Address: 1801 NE 19TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33305

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: VINCENT CLANCY

PRES

05/07/2012

Electronic Signature of Signing Officer or Director

Date