2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086478

Entity Name: DEVIMA INC

FILED Apr 23, 2009 Secretary of State

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

1475 WOODLAKE DRIVE 3006 SR 540 WEST

134 WINTER HAVEN, FL 33880 US

LAKELAND, FL 33803 US

Current Mailing Address: New Mailing Address:

1475 WOODLAKE DRIVE 3006 SR 540 WEST

APT 134 WINTER HAVEN, FL 33880 US LAKELAND, FL 33803 US

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FEI Number: 26-3427604 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PATEL, VIJAY R
2403 SE 17TH STREET
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OCALA, FL 34471 US OCALA, FL 34470 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: VIJAY PATEL 04/23/2009

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: PATEL, CHANDRESH K Name: PATEL, CHANDRESH K

Address: 1475 WOODLAKE DRIVE, APT 134 Address: 3006 SR 540 WEST

City-St-Zip: LAKELAND, FL 33803 US City-St-Zip: WINTER HAVEN, FL 33880 US

Title: VP () Delete Title: VP (X) Change () Addition Name: PATEL, NAYNA C Name: PATEL, NAYNA C

Address: 1475 WOODLAKE DRIVE, APT 134 Address: 3006 SR 540 WEST

City-St-Zip: LAKELAND, FL 33803 US City-St-Zip: WINTER HAVEN, FL 33880 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: CHANDRESH PATEL P 04/23/2009