2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090629

Entity Name: 655 DEVONAIRE 103, INC

FILED Mar 24, 2010 Secretary of State

Date

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

15800 PINES BLVD 15800 PINES BLVD

205 SUITE #205

PEMBROKE PINES, FL 33027 PEMBROKE PINES, FL 33027

Current Mailing Address: New Mailing Address:

15800 PINES BLVD 15800 PINES BLVD

05 SUITE #205

PEMBROKE PINES, FL 33027 PEMBROKE PINES, FL 33027

FEI Number: 80-0506248 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:

GLADES CORPORATE SERVICES 16939 SW 34TH STREET MIRAMAR, FL 33027 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:

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: HENAO, JORGE

Address: 15800 PINES BLVD. SUITE 205 City-St-Zip: PEMBROKE PINES, FL 33027 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: HENAO JORGE D 03/24/2010