

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021233

FILED
Feb 27, 2012
Secretary of State

Entity Name: DAVISA MAINTENANCE GROUP, INC

Current Principal Place of Business:

1402 ROYAL PALM BEACH BLVD.
BUILDING, SUITE 700
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

1520 LAKE CRYSTAL DRIVE,
UNIT A
WEST PALM BEACH, FL 33411 US

New Mailing Address:

1402 ROYAL PALM BEACH BLVD.
BUILDING, SUITE 700
ROYAL PALM BEACH, FL 33411 US

FEI Number: 27-4592522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, HAYDEE
6415 S DIXIE HIGHWAY
WEST PALM BEACH, FL 33405 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: BEJERANO, OSVALDO J
Address: 1520 LAKE CRYSTAL DRIVE, UNIT A
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: VP
Name: BEJERANO, YENISEIS
Address: 1520 LAKE CRYSTAL DRIVE, UNIT A
City-St-Zip: WEST PALM BEACH, FL 33411 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: OSVALDO BEJERANO

P

02/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date