

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065343

Entity Name: 720 DEVONAIRE 304 INC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

1825 MAIN STREET
WESTON, FL 33027 US

New Principal Place of Business:

720 SW 111 AVENUE
APT # 106
PEMBROKE PINES, FL 33025 US

Current Mailing Address:

1825 MAIN STREET
WESTON, FL 33027 US

New Mailing Address:

720 SW 111 AVENUE
APT # 106
PEMBROKE PINES, FL 33025 US

FEI Number: 80-0634619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLADES CORPORATE SERVICES
16939 SW 34TH ST
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

GLADES CORPORATE SERVICES, LLC
1940 WILSON STREET
HOLLYWOOD, FL 33020 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: GLADIS ELENA DIAZ

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REYNOSO, SEBASTIAN
Address: 10031 PINES BLVD # 209
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: VP
Name: MOLINE, GABINA
Address: 10031 PINES BLVD SUITE # 209
City-St-Zip: PEMBROKE PINES, FL 33024 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: SEBASTIAN REYNOSO

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date