

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078050

Entity Name: DAVALLIA GREENS CO.

FILED
Aug 23, 2012
Secretary of State

Current Principal Place of Business:

11231 NW 20 STREET
SUITE 140-166
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

11231 NW 20 STREET
SUITE 140-166
DORAL, FL 33172

New Mailing Address:

FEI Number: 27-3567024 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENA, KATTYA S
4445 NW 110 CT.
DORAL, FL 33178 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: PD
Name: GONZALEZ CHAVES, WILLIAM G
Address: 300 METROS NORTE DE LA ESCUELA DE TUETAL
City-St-Zip: TUETAL NORTE ALAJUELA COSTA,

Title: VD
Name: ELIZONDO CHAVES, ANDREA M
Address: 200 METROS ESTE 200 METROS NORTE DE LA CRU
City-St-Zip: SANTO DOMINGO DE HEREDIA COS,

Title: D
Name: GONZALEZ MORA, LAURA M
Address: CONDOMINIO ANGARILLAS.CASA #11 BARRIO SAN
City-St-Zip: SAN RAFAEL DE HEREDIA COSTA,

Title: D
Name: ELIZONDO CHAVES, ADRIANA E
Address: 200 METROS ESTE 200 METROS NORTE DE LA CRU
City-St-Zip: SANTO DOMINGO DE HEREDIA COS,

Title: D
Name: MENA, KATTYA S
Address: 4445 NW 110 CT.
City-St-Zip: DORAL, FL 33178

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: KATTYA S MENA

D

08/23/2012

Electronic Signature of Signing Officer or Director

Date