

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000034685

FILED
Apr 29, 2012
Secretary of State

Entity Name: DAVINCI SPORTS INTERNATIONAL, INC.

Current Principal Place of Business:

92 STONEY DR
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

92 STONEY DR
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 45-2490935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTTKE, WARREN E
92 STONEY DR
PALM BEACH GARDENS, FL 33410 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: VT
Name: BOTTKE, WARREN E
Address: 92 STONEY DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: P
Name: DAWSON, DALE
Address: 92 STONEY DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: DALE DAWSON

PRES

04/29/2012

Electronic Signature of Signing Officer or Director

Date