

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000056628

Entity Name: DAVO GROUP CORP

FILED
Feb 18, 2012
Secretary of State

Current Principal Place of Business:

1100 NE 1ST CT
APT 309
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

1100 NE 1ST CT
APT 309
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

2012 FUNSTON ST
APT A
HOLLYWOOD, FL 33020 US

New Mailing Address:

2012 FUNSTON ST
APT A
HOLLYWOOD, FL 33020

FEI Number: 45-2560350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SBS BPO INC
7801 NW 37TH ST
SUITE LP-101
DORAL, FL 33166 US

Name and Address of New Registered Agent:

BODERO, DAVID
2012 FUNSTON ST
APT A
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: DAVID BODERO

02/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: BODERO, DAVID E
Address: 2012 FUNSTON ST APT A
City-St-Zip: HOLLYWOOD, FL 33020 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: DAVID BODERO

PD

02/18/2012

Electronic Signature of Signing Officer or Director

Date