

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Jan 24 1997 8:00am
Secretary of StatePROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000016883 (9)

1. Corporation Name
DAVOS FINANCIAL CORP.

Principal Place of Business

DAVOS FINANCIAL CORP.
1001 S. BAYSHORE DR., #1712
MIAMI FL 33131
US

Mailing Address

DAVOS FINANCIAL CORP.
1001 S. BAYSHORE DR., #1712
MIAMI FL 33131-4839
US

3. Date Incorporated or Qualified

03/05/1993

3a. Date of Last Report

01/26/1996

4. FEI Number

65-0399063

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional

Fee Required

6. Election Campaign Financing
Trust Fund Contribution☐\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes☒

Yes

☐

No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

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2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

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9. Name and Address of Current Registered Agent

OSIO, DAVID J
5537 NW 105 CT.
SUITE 2104
MIAMI FL 33178

10. Name and Address of New Registered Agent

81 Name

OSIO, DAVID J.

82 Street Address (P.O. Box Number is Not Acceptable)

5537 NW 105 CT

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84 City

MIAMI

FL

85 Zip Code

33178

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept, the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

DAVID J. OSIO - PRESIDENT

1/16/97

DATE

12. OFFICERS AND DIRECTORS

TITLE	PS	☐ DELETE
NAME	OSIO, DAVID J.	
STREET ADDRESS	1001 SOUTH BAYSHORE DR., SUITE 1712	
CITY-ST-ZIP	MIAMI FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
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NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	FINANCE VP	☐ Change ☒ Addition
1.2 NAME	SOTILLO, ANDRES O.	
1.3 STREET ADDRESS	1001 SOUTH BAYSHORE DR., SUITE 1712	
1.4 CITY-ST-ZIP	MIAMI, FL 33131	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE:

DAVID J. OSIO - PRESIDENT

1/16/97

(305)577-8999

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (9/96)