2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 01, 2001 8:00 am
Secretary of State
02-01-2001 90151 036 ***150.00

DOCUMENT # P93000016883

1. Entity Name
DAVOS FINANCIAL CORP.

Principal Place of Business	Mailing Address
1001 S. BAYSHORE DR. 2104 MIAMI FL 33131 US	1001 S. BAYSHORE DR 2104 MIAMI FL 33131 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
1001 BRICKELL BAY DR.	1001 BRICKELL BAY DR.
Suite, Apt. #, etc.: #2104	Suite, Apt. #, etc.: #2104
City & State: MIAMI FL	City & State: MIAMI FL
Zip: 33131 Country:	Zip: 33131 Country:

4. FEI Number 65-0399063 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

OSIO, DAVID
5537 NW 105 CT.
MIAMI FL 33178

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. 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 ______________________________
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2001 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PS	☐ Delete	TITLE	PS	☒ Change ☐ Addition
NAME	OSIO, DAVID J.		NAME	OSIO, DAVID J.	
STREET ADDRESS	1001 S. BAYSHORE DR. STE. 2104		STREET ADDRESS	1001 BRICKELL BAY DR. #2104	
CITY-ST-ZIP	MIAMI FL 33131		CITY-ST-ZIP	MIAMI FL 33131	
TITLE	VP	☐ Delete	TITLE	VP	☒ Change ☐ Addition
NAME	SOTILLO, ANDRES O		NAME	SOTILLO ANDRES O.	
STREET ADDRESS	1001 S. BAYSHORE DR. STE. 2104		STREET ADDRESS	1001 BRICKELL BAY DR. #2104	
CITY-ST-ZIP	MIAMI FL 33131		CITY-ST-ZIP	MIAMI, FL. 33131	
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		

CR2E034 (10/00)

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X DAVID J. OSIO PRES. 01/25/01 305.577.8999
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #