

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90979 031 ***150.00

DOCUMENT # P93000016883 1. Entity Name DAVOS FINANCIAL CORP.					
Principal Place of Business 1001 BRICKELL BAY DRIVE 2104 MIAMI, FL 33131 US			Mailing Address 1001 BRICKELL BAY DRIVE 2104 MIAMI, FL 33131 US		
2. Principal Place of Business Suite, Apt. #, etc. #3104		3. Mailing Address Suite, Apt. #, etc. #3104			
City & State 		City & State 		04192005 Chg-P CR2E034 (10/03)	
Zip 		Zip 		4. FEI Number 65-0399063	
Country 		Country 		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 OSIO, DAVID Street Address (P.O. Box Number is Not Acceptable) 1001 BRICKEL BAY DR. #3104 City MIAMI FL Zip Code 33131	
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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PS OSIO, DAVID J. 1001 BRICKELL BAY DRIVE #2104 MIAMI, FL 33131	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SOTILLO, ANDRES O 1001 BRICKELL BAY DRIVE #2104 MIAMI, FL 33131	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SOTILLO, ANDRES O. 1001 S. BAYSHORE DR. #3104 MIAMI, FL. 33131	☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SOTILLO, ANDRES O. 1001 S. BAYSHORE DR. #3104 MIAMI, FL. 33131	☒ Change ☐ Addition			
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SOTILLO, ANDRES O. 1001 S. BAYSHORE DR. #3104 MIAMI, FL. 33131	☐ Change ☐ Addition			
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: X		ANDRES O. SOTILLO, VP.		4/20/05	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	