

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000016883

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: DAVOS FINANCIAL CORP.

## Current Principal Place of Business:

1001 BRICKELL BAY DRIVE  
2104  
MIAMI, FL 33131 US

## Current Mailing Address:

1001 BRICKELL BAY DRIVE  
2104  
MIAMI, FL 33131 US

## New Principal Place of Business:

1001 BRICKELL BAY DRIVE  
3104  
MIAMI, FL 33131 US

## New Mailing Address:

1001 BRICKELL BAY DRIVE  
3104  
MIAMI, FL 33131 US

FEI Number: 65-0399063

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OSIO, DAVID  
1001 BRICKEL BAY DR. #3104  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

DAVOS FINANCIAL ADVISORS LLC  
1001 BRICKEL BAY DR  
SUITE 3104  
MIAMI, FL 33131 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: NAEMAR BELTRAN

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: OSIO, DAVID J.  
Address: 1001 S. BAYSHORE DR. #3104  
City-St-Zip: MIAMI, FL 33131

Title: VP ( ) Delete  
Name: SOTILLO, ANDRES O  
Address: 1001 S. BAYSHORE DR. #3104  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID OSIO

PS

04/30/2008

Electronic Signature of Signing Officer or Director

Date