

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000016883

Entity Name: DAVOS FINANCIAL CORP.

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

2665 S. BAYSHORE DR
801
COCONUT GROVE, FL 33133 US

Current Mailing Address:

2665 S. BAYSHORE DR
801
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

2665 S. BAYSHORE DR
SUITE 810
COCONUT GROVE, FL 33133 US

New Mailing Address:

2665 S. BAYSHORE DR
SUITE 810
COCONUT GROVE, FL 33133 US

FEI Number: 65-0399063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVOS FINANCIAL ADVISORS LLC
2665 S. BAYSHORE DR
SUITE 801
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

DAVOS FINANCIAL ADVISORS LLC
2665 S. BAYSHORE DR
SUITE 810
MIAMI, FL 33133 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

03/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: OSIO, DAVID J
Address: 2665 S. BAYSHORE DR, SUITE 810
City-St-Zip: COCONUT GROVE, FL 33133

Title: DR
Name: OSIO DE LAURIA, ISABEL
Address: 2665 S. BAYSHORE DR, SUITE 810
City-St-Zip: COCONUT GROVE, FL 33133

Title: DR
Name: BELTRAN, NAEMAR
Address: 2665 S. BAYSHORE DR, SUITE 810
City-St-Zip: COCONUT GROVE, FL 33133

Title: DR
Name: MONASTERIO, CARMEN
Address: 2665 S. BAYSHORE DR, SUITE 810
City-St-Zip: MIAMI, FL 33133

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 OSIO

PS

03/09/2011

Electronic Signature of Signing Officer or Director

Date