

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000063546

Entity Name: MANNY DAVILA, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

104 N.W. 136TH PLACE
MIAMI, FL 33182

New Principal Place of Business:

905 WEST PALM DR
OFFICE
FLORIDA CITY, FL 33034

Current Mailing Address:

P.O. BOX 17501
PLANTATION, FL 33325

New Mailing Address:

FEI Number: 65-0589336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVILA, MANUEL JR.
937A SW 87 AVE
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

DAVILA, MANUEL
905 WEST PALM DR
FLORIDA CITY, FL 33034 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: MANUE DAVILA

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: DAVILA, MANUEL JR.
Address: P.O. BOX 17501
City-St-Zip: PLANTATION, FL 33325

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: DAVILA-ORTIZ, MANUEL
Address: P.O. BOX 524611
City-St-Zip: MIAMI, FL 33152

Title: VP () Change (X) Addition
Name: GLADYS, HAMILTON E
Address: P.O. BOX 17501
City-St-Zip: PLANTATION, FL 33318

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: MANUEL DAVILA ORTIZ

PST

04/23/2009

Electronic Signature of Signing Officer or Director

Date