

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000036069

FILED
Mar 15, 2011
Secretary of State

Entity Name: THE DAVIDE CORPORATION

Current Principal Place of Business:

353 W. 47TH ST
PHE
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

353 W. 47TH ST
PHE
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 65-0837582 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STEIN, SARA L
1441 BRICKELL AVENUE
15TH FLOOR
MIAMI, FL 331314336 US

Name and Address of New Registered Agent:

STEIN, DAVID
7985 WEST 20TH AVENUE
HIALEAH, FL 33014 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: DAVID STEIN

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: STEIN, DAVID E
Address: 353 WEST 47TH STREET #PHE
City-St-Zip: MIAMI BEACH, FL 33140 US

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 STEIN

PR

03/15/2011

Electronic Signature of Signing Officer or Director

Date