2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 20, 2005 08:00 AM Secretary of State DOCUMENT # P98000048385 1. Entity Name DEVCO MANAGEMENT INT'L, INC. Principal Place of Business Mailing Address 6100 BLUE LAGOON DR 6100 BLUE LAGOON DR MIAMI FL 33126 MIAMITL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0850355 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHAMORRO, DAVID Street Address (P.O. Box Number is Not Acceptable) 6100 BLUE LAGOON DR 335 **MIAMI FL 33126** Zip Code 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, typad or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when teinstaking) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE DDEChange Addition NAME COLUSSI, ETTORE 6100 BLUE LAGOON DR STREET ADDRESS STREET ADDRESS U00000318642 CITY-ST-ZIP 04/20/05-80066-021 150.00 CITY-ST-7IP MIAMI FL 33126 VTD Delete Change Addition me NAME CANTU, RAFAEL B NAME 6100 BLUE LAGOON DR STREET ADDRESS STREET ADDRESS CSTY ST-71P MIAMI FL 33126 CITY-SI-ZIP Addition Change SD THTEF TITLE ☐ Delete NAME CHAMORRO, DAVID L NAME STREET ADDRESS 6100 BLUE LAGOON DR STREET ADDRESS CITY ST-ZIP MIAMI FL 33126 CITY-ST-ZIP mm F ☐ Change Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-7/E CITY-ST-ZIP ☐ Change Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP 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 of truster 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 apprecs, with all other like empowered.