

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000026073

FILED
Jan 10, 2011
Secretary of State

Entity Name: DV ADVERTISING CORPORATION

Current Principal Place of Business:

2030 S DOUGLAS ROAD
109
CORAL GABLES, FL 33134

New Principal Place of Business:

2030 SOUTH DOUGLAS ROAD
216
CORAL GABLES, FL 33134

Current Mailing Address:

2030 S DOUGLAS ROAD
109
CORAL GABLES, FL 33134

New Mailing Address:

2030 S DOUGLAS ROAD
216
CORAL GABLES, FL 33134

FEI Number: 65-0660092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHVARTZ, ADRIANA G
2030 S DOUGLAS ROAD
109
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SCHVARTZ, ADRIANA G
2030 S DOUGLAS ROAD
216
CORAL GABLES, FL 33134 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:

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: SCHVARTZ, ADRIANA
Address: 4201 COLLINS AVE # 2001
City-St-Zip: MIAMI BEACH, FL 33140

Title: P
Name: VERON, DANIEL
Address: 4201 COLLINS AVE # 2001
City-St-Zip: MIAMI BEACH, FL 33140

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: ADRIANA SCHVARTZ

VICE

01/10/2011

Electronic Signature of Signing Officer or Director

Date