

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000026793

Entity Name: D.C.V., CORP. OF DIGON

FILED
Mar 20, 2005
Secretary of State

Current Principal Place of Business:

1540 NE 132 RD
NORTH MIAMI, FL 33161

New Principal Place of Business:

11111 BISCAYNE BLVD.
SUITE 605
MIAMI, FL 33181

Current Mailing Address:

1540 NE 132 RD
NORTH MIAMI, FL 33161

New Mailing Address:

11111 BISCAYNE BLVD.
SUITE 605
MIAMI, FL 33181

FEI Number: 65-1085596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIGON, EDGARDO O
1540 NE 132 RD
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

BIANCALANA, LUIS M VP
11111 BISCAYNE BLVD.
SUITE 605
MIAMI, FL 33181 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: LUIS M. BIANCALANA

03/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIGON, EDGARDO O
Address: 1540 NE 132 RD
City-St-Zip: NORTH MIAMI, FL 33161

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIGON, EDGARDO O PD
Address: 1540 NE 132 RD
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: VP () Change (X) Addition
Name: BIANCALANA, LUIS M VP
Address: 1111 BISCAYNE BLVD., SUITE 605
City-St-Zip: MIAMI, FL 33181 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: LUIS M. BIANCALANA

VP

03/20/2005

Electronic Signature of Signing Officer or Director

Date