

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000018730

Entity Name: DYV SYS INTERNATIONAL, INC.

FILED  
Apr 28, 2008  
Secretary of State

## Current Principal Place of Business:

2504 PRINCETON COURT  
WESTON, FL 33327

## New Principal Place of Business:

2947 LAKE RIDGE LANE  
WESTON, FL 33332

## Current Mailing Address:

2504 PRINCETON COURT  
WESTON, FL 33327

## New Mailing Address:

2947 LAKE RIDGE LANE  
WESTON, FL 33332

FEI Number: 14-1868538

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAMP, JAMES D III  
111 S.E. 12TH STREET  
FORT LAUDERDALE, FL 33316 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MAMDOF, KLAUS  
Address: RUMANNFRASFE 51  
City-St-Zip: MUNICH GERMANY, 80804

Title: D ( ) Delete  
Name: FERNANDEZ, JOSE I  
Address: 2504 PRINCETON COURT  
City-St-Zip: WESTON HILLS, FL 33327

Title: D ( ) Delete  
Name: FERNANDEZ, ISABEL  
Address: 2504 PRINCETON COURT  
City-St-Zip: WESTON HILLS, FL 33327

Title: D ( ) Delete  
Name: FERNANDEZ, IGNACIO  
Address: 2504 PRINCETON COURT  
City-St-Zip: WESTON, FL 33327

Title: D ( ) Delete  
Name: FERNANDEZ, ISABELLA  
Address: 2504 PRINCETON COURT  
City-St-Zip: WESTON, FL 33327

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: FERNANDEZ, JOSE I  
Address: 2947 LAKE RIDGE LANE  
City-St-Zip: WESTON, FL 33332

Title: D (X) Change ( ) Addition  
Name: FERNANDEZ, ISABEL  
Address: 2947 LAKE RIDGE LANE  
City-St-Zip: WESTON, FL 33332

Title: D (X) Change ( ) Addition  
Name: FERNANDEZ, IGNACIO  
Address: 2647 LAKE RIDGE LANE  
City-St-Zip: WESTON, FL 33332

Title: D (X) Change ( ) Addition  
Name: FERNANDEZ, ISABELLA  
Address: 2947 LAKE RIDGE LANE  
City-St-Zip: WESTON, FL 33332

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: JOSE FERNANDEZ

D

04/28/2008

Electronic Signature of Signing Officer or Director

Date