

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