

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100141

Entity Name: DVD CENTRO, CORP.

FILED
Jan 26, 2004
Secretary of State

Current Principal Place of Business:

8380 NW 68 ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8380 NW 68 ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 56-2294718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZA-MARTINEZ, TANIA A
780 NW 42 AVE STE 420
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

DOMENICO, RAMBALDO
8380 NW 68 ST
MIAMI, FL 33166 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: DOMENICO RAMBALDO

01/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMBALDO, DOMENICO
Address: 8380 NW 68 ST
City-St-Zip: MIAMI, FL 33166

Title: V () Delete
Name: RAMBALDO, YOLETH C
Address: 8380 NW 68 ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DOMENICO RAMBALDO

PRES

01/26/2004

Electronic Signature of Signing Officer or Director

Date