

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100141

Entity Name: DVD CENTRO, CORP.

FILED
Feb 23, 2005
Secretary of State

Current Principal Place of Business:

8380 NW 68 ST
MIAMI, FL 33166

New Principal Place of Business:

8478 NW 72ND STREET
MIAMI, FL 33166

Current Mailing Address:

8380 NW 68 ST
MIAMI, FL 33166

New Mailing Address:

8478 NW 72ND STREET
MIAMI, FL 33166

FEI Number: 56-2294718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DOMENICO, RAMBALDO
8478 NW 72ND STREET
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

02/23/2005

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: P (X) Change () Addition
Name: RAMBALDO, DOMENICO
Address: 8478 NW 72ND STREET
City-St-Zip: MIAMI, FL 33166

Title: V (X) Change () Addition
Name: RAMBALDO, YOLETH C
Address: 8478 NW 72ND STREET
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify 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

P

02/23/2005

Electronic Signature of Signing Officer or Director

Date