

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164805

Entity Name: DV VIDEOS INC.

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

9710 SW 40 STREET
MIAMI, FL 33165

New Principal Place of Business:

9710 SW 40 STREET
MIAMI, FL 331654075 US

Current Mailing Address:

9710 SW 40 STREET
MIAMI, FL 33165

New Mailing Address:

9710 SW 40 STREET
MIAMI, FL 331654075 US

FEI Number: 20-1989390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, DIANELIS
9710 SW 40 STREET
MIAMI, FL 33165 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: P () Delete
Name: HERNANDEZ, DIANELIS
Address: 9710 SW 40 STREET
City-St-Zip: MIAMI, FL 33165

Title: V (X) Delete
Name: VALDES, MANUEL
Address: 9710 SW 40 STREET
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: HERNANDEZ, DIANELIS
Address: 9710 SW 40 STREET
City-St-Zip: MIAMI, FL 331654075 US

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 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: DIANELIS HERNANDEZ

PRES

01/10/2006

Electronic Signature of Signing Officer or Director

Date