2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164805

Entity Name: DV VIDEOS INC.

FILED Mar 06, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9710 SW 40 STREET 9708 SW 40 STREET MIAMI, FL 331654075 US MIAMI, FL 33165 US

Current Mailing Address: New Mailing Address:

9710 SW 40 STREET 9708 SW 40 STREET MIAMI, FL 331654075 US 9708 SW 40 STREET MIAMI, FL 33165 US

FEI Number: 20-1989390 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERNANDEZ, DIANELIS FERNANDEZ, JUAN I 9710 SW 40 STREET 9708 SW 40 STREET MIAMI, FL 33165 US MIAMI, FL 33165 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: JUAN I. FERNANDEZ 03/06/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S () Delete Title: P/S (X) Change () Addition

 Name:
 HERNANDEZ, DIANELIS
 Name:
 FERNANDEZ, JUAN I

 Address:
 9710 SW 40 STREET
 Address:
 9707 SW 40 STREET

 City-St-Zip:
 MIAMI, FL 331654075 US
 City-St-Zip:
 MIAMI, FL 33165 US

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: JUAN I. FERNANDEZ P/S 03/06/2007