

PO5000028937

(Requestor's Name)

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Roberts NOV 12 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DIGITAL VIDEO COMMUNICATIONS INC
Name of Corporation

DOCUMENT NUMBER: P05000028937

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARCO CARCELEN
Name of Contact Person

DIGITAL VIDEO COMMUNICATIONS INC
Firm/Company

1101 BAHAMA BEND APT. A1
Address

COCONUT CREEK 33066
City/State and Zip Code

sales@divicomm.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ISABEL VALDERRAMA at (954) 3664533
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: DIGITAL VIDEO COMMUNICATIONS INC
2. The principal office address: 1101 BAHAMA BEND APT. A1 COCONUT CREEK FL 33066 - US
3. The mailing address (if different): 1101 BAHAMA BEND APT. A1 COCONUT CREEK FL 33066-US
4. Date of incorporation/qualification: 02/24/2005 Document number: P05000028937
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

VALDERRAMA, ISABEL M.

7105 SW 8th Street Ste 306
Miami, FL 33144

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

VALDERRAMA, ISABEL M.

1101 BAHAMA BEND APT. A1 COCONUT CREEK

P.O. Box NOT acceptable

FL,33066 US

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Signature of an officer or director

MARCO CARCELEN V-PRESIDENT
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Signature of Registered Agent

11-04-09
Date

If signing on behalf of an entity:

ISABEL VALDERRAMA
Typed or Printed Name

*** FILING FEE: \$35.00 ***

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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