

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028937

FILED
Feb 24, 2011
Secretary of State

Entity Name: DIGITAL VIDEO COMMUNICATIONS INC

Current Principal Place of Business:

1101 BAHAMA BEND
APT A1
COCONUT CREEK, FL 33066 US

New Principal Place of Business:

Current Mailing Address:

1101 BAHAMA BEND
APT A1
COCONUT CREEK, FL 33066 US

New Mailing Address:

FEI Number: 56-2502598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDERRAMA, ISABEL M
1101 BAHAMA BEND
APT A1
COCONUT CREEK, FL 33066 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

OFFICERS AND DIRECTORS:

Title: PD
Name: VALDERRAMA, ISABEL M
Address: 1101 BAHAMA BEND APT A1
City-St-Zip: COCONUT CREEK, FL 33066 US

Title: VP
Name: CARCELEN, MARCO
Address: 1101 BAHAMA BEND APT A1
City-St-Zip: COCONUT CREEK, FL 33066 US

I hereby 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 all other like empowered.

SIGNATURE: ISABEL VALDERRAMA

PD

02/24/2011

Electronic Signature of Signing Officer or Director

Date