2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000130486

Entity Name: D & V MEDICAL SERVICES, INC.

FILED Jul 24, 2006 Secretary of State

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

3450 W 84 ST - STE 102C HIALEAH, FL 33018

Current Mailing Address: New Mailing Address:

3450 W 84 ST - STE 102C HIALEAH, FL 33018

FEI Number: 20-3529704 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:

ALMARALES, JORGE A

3450 W 84 ST - STE 102C

HIALEAH, FL 33018 US

DEL POZO, JULIO

3450 W 84 ST - STE 102C

HIALEAH, FL 33018 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: JULIO DEL POZO 07/24/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 ALMARALES, JORGE A
 Name:
 DEL POZO, JULIO

 Address:
 3450 W 84 ST - STE 102C
 Address:
 3450 W 84 ST - STE 102C

 City-St-Zip:
 HIALEAH, FL 33018
 City-St-Zip:
 HIALEAH, FL 33018

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: JULIO DEL POZO P 07/24/2006