

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000038479

FILED
Oct 20, 2008
Secretary of State**Entity Name:** DVV COMMERCIAL GROUP, INC.**Current Principal Place of Business:**2601 REGALIA WAY
COOPER CITY, FL 33026**New Principal Place of Business:**1009 PARK CENTRE BLVD
MIAMI, FL 33169**Current Mailing Address:**2601 REGALIA WAY
COOPER CITY, FL 33026**New Mailing Address:**1009 PARK CENTRE BLVD
MIAMI, FL 33169**FEI Number:** 22-3922881**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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 () Delete
Name: ZEMBEL, VITALE
Address: 2601 REGALIA WAY
City-St-Zip: COOPER CITY, FL 33026**Title:** VPD () Delete
Name: MASNEV, VLADIMIR
Address: 2601 REGALIA WAY
City-St-Zip: COOPER CITY, FL 33026**Title:** STD (X) Delete
Name: GOLIAKOV, DMITRI
Address: 2601 REGALIA WAY
City-St-Zip: COOPER CITY, FL 33026**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PDT (X) Change () Addition
Name: ZEMBEL, VITALE
Address: 1009 PARK CENTRE BLVD
City-St-Zip: MIAMI, FL 33169**Title:** VPDS (X) Change () Addition
Name: MASNEV, VLADIMIR
Address: 1009 PARK CENTRE BLVD
City-St-Zip: MIAMI, FL 33169**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: VLADIMIR MASNEV

VP

10/20/2008

Electronic Signature of Signing Officer or Director_____
Date