

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000065288

Entity Name: DYVAS INVESTMENT, INC

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

15715 S. DIXIE HWY
SUITE 304
MIAMI, FL 33157

New Principal Place of Business:

935 GULFSTREAM COURT
WESTON, FL 33327

Current Mailing Address:

15715 S. DIXIE HWY
SUITE 304
MIAMI, FL 33157

New Mailing Address:

935 GULFSTREAM COURT
WESTON, FL 33327

FEI Number: 20-4856123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRERA, HOBERT
1317 CHENILLE CIRCLE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

CRUZ, OLGA
935 GULFSTREAM COURT
WESTON, FL 33327 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: OLGA CRUZ

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARRERA, HOBERT
Address: 1317 CHENILLE CIRCLE
City-St-Zip: WESTON, FL 33327

Title: S () Delete
Name: CRUZ, OLGA
Address: 1317 CHENILLE CIRCLE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRUZ, OLGA
Address: 935 GULFSTREAM COURT
City-St-Zip: WESTON, FL 33327

Title: S (X) Change () Addition
Name: BARRERA, HOBERT
Address: 935 GULFSTREAM COURT
City-St-Zip: WESTON, FL 33327

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: OLGA CRUZ

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date