

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000076170

FILED
Jan 26, 2009
Secretary of State

Entity Name: DOVIER SALES & MARKETING, INC.

Current Principal Place of Business:

960 SW 189TH TERRACE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

960 SW 189TH TERRACE
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 20-4970704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRY ALAN WILEN, P.A.
4601 SHERIDAN ST.
STE 208
HOLLYWOOD, FL 33021 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GUEDJ, DORRAINE
Address: 960 SW 189TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D () Delete
Name: GUEDJ, OLIVIER
Address: 960 SW 189TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GUEDJ, DORRAINE
Address: 960 SW 189TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP (X) Change () Addition
Name: GUEDJ, OLIVIER
Address: 960 SW 189TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

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: DORRAINE GUEDJ

PRES

01/26/2009

Electronic Signature of Signing Officer or Director

Date