

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000134668

FILED
Aug 09, 2007
Secretary of State

Entity Name: MIAMI D & V INTERNATIONAL, CORP.

Current Principal Place of Business:

6090 N.W. 186 ST 307
MIAMI, FL 33015

New Principal Place of Business:

7690 NW 177 TERRACE
MIAMI, FL 33015

Current Mailing Address:

6090 N.W. 186 ST 307
MIAMI, FL 33015

New Mailing Address:

7690 NW 177 TERRACE
MIAMI, FL 33015

FEI Number: 20-5786237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELEZ, LEONARDO
6090 N.W. 186 ST 307
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

VELEZ, LEONARDO
7690 NW 177 TERRACE
MIAMI, FL 33015 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: LEONARDO VELEZ

08/09/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: VELEZ, LEONARDO
Address: 6090 N.W. 186 ST 307
City-St-Zip: MIAMI, FL 33015

Title: DVP () Delete
Name: DIAZ, MICHELLE
Address: 6090 N.W. 186 ST 307
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: VELEZ, LEONARDO
Address: 7690 NW 177 TERRACE
City-St-Zip: MIAMI, FL 33015

Title: DVP (X) Change () Addition
Name: DIAZ, MICHELLE
Address: 7690 NW 177 TERRACE
City-St-Zip: MIAMI, FL 33015

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: LEONARDO VELEZ

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08/09/2007

Electronic Signature of Signing Officer or Director

Date