2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000011694

Entity Name: DV POWER, CORP.

FILED Jul 01, 2012 Secretary of State

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

4629 SW 147TH CT 11863 SW 155TH CT MIAMI, FL 33185 MIAMI, FL 33196

Current Mailing Address: New Mailing Address:

4629 SW 147TH CT 11863 SW 155TH CT MIAMI, FL 33185 MIAMI, FL 33196

FEI Number: 26-4216297 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:

 SALVAGGIO, ANTONIO
 SALVAGGIO, ANTONIO

 4629 SW 147TH CT
 11863 SW 155TH CT

 MIAMI, FL 33185 US
 MIAMI, FL 33196 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: ANTONIO SALVAGGIO 07/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SALVAGGIO, ANTONIO

 Address:
 11863 SW 155TH CT

 City-St-Zip:
 MIAMI, FL 33196

I hereby 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 all other like empowered.

SIGNATURE: ANTONIO SALVAGGIO PRES 07/01/2012