

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032015

Entity Name: DNV ENTERTAINMENT, CORP.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

VALENY SALAZAR
424 E. DILIDO DR.
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

VALERY SALAZAR
424 E. DILIDO DR.
MIAMI BEACH, FL 33139 US

Current Mailing Address:

VALENY SALAZAR
424 E. DILIDO DR.
MIAMI BEACH, FL 33139 US

New Mailing Address:

VALERY SALAZAR
424 E. DILIDO DR.
MIAMI BEACH, FL 33139 US

FEI Number: 27-2382091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, CARLOS
4600 NE 2ND AVE
#11
MIAMI, FL 33137 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: P
Name: DIAZ, CARLOS
Address: 4600 NE 2ND AVE #11
City-St-Zip: MIAMI, FL 33137 US

Title: VP
Name: NASSER, SALIM
Address: 4600 NE 2ND AVE #11
City-St-Zip: MIAMI, FL 33137 US

Title: T
Name: VILLAMISAR, JORGE
Address: 4600 NE 2ND AVE #11
City-St-Zip: MIAMI, FL 33137 US

Title: S
Name: SALAZAR, VALERY
Address: 424 E. DILIDO DR.
City-St-Zip: MIAMI BEACH, FL 33139

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: CARLOS DIAZ

P

01/27/2011

Electronic Signature of Signing Officer or Director

Date