2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000039041

Entity Name: D & V MOTORS, INC.

FILED May 10, 2012 Secretary of State

Date

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

4701 SW 45TH STREET BLGD 5 BAY25 DAVIE, FL 33314 US

Current Mailing Address: New Mailing Address:

4814 ANDROS DRIVE WEST PALM BEACH, FL 33407 US

FEI Number: 38-3838954 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JEAN, DESCY 4701 SW 45TH STREET BLGD 5 BAY25 DAVIE, FL 33314 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: I

Name: DESCY, VERONIQUE

Address: 4701 SW 45TH STREET BLGD 5 BAY25

City-St-Zip: DAVIE, FL 33314 US

Title: VP

 Name:
 DESCY, JEAN P

 Address:
 4814 ANDROS DRIVE

 City-St-Zip:
 WET PALM BEACH, FL 33407

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: JEAN DESCY VP 05/10/2012