

## 2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000039041

Entity Name: D & V MOTORS, INC.

FILED  
Jul 27, 2012  
Secretary of State

### Current Principal Place of Business:

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

### New Principal Place of Business:

487 MARTIN RD SE  
SUITE # 6  
PALM BAY, FL 32909 US

### Current Mailing Address:

4814 ANDROS DRIVE  
WEST PALM BEACH, FL 33407 US

### New Mailing Address:

487 MARTIN RD SE  
SUITE # 6  
PALM BAY, FL 32908 US

FEI Number: 38-3838954

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

### Name and Address of Current Registered Agent:

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

### Name and Address of New Registered Agent:

NUMA, PIERRE-ANDRÃ©  
487 MARTIN RD SE  
SUITE # 6  
PALM BAY, FL 32909 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: PIERRE-ANDRE NUMA

07/27/2012

Electronic Signature of Registered Agent

Date

### OFFICERS AND DIRECTORS:

Title: P  
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

Title: O  
Name: NUMA, PIERRE-ANDRÃ©  
Address: 487 MARTIN RD SE # 6  
City-St-Zip: PALM BAY, FL 32909

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: DESCY JEAN

VP

07/27/2012

Electronic Signature of Signing Officer or Director

Date