

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000039041

Entity Name: D & V MOTORS, INC.

FILED
Oct 19, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 38-3838954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

NUMA, PIERRE-ANDRE
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

10/19/2012

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: D/TR
Name: NUMA, PIERRE-ANDRE
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: PIERRE -ANDRE NUMA

D

10/19/2012

Electronic Signature of Signing Officer or Director

Date