

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000043706

FILED
Mar 08, 2012
Secretary of State

Entity Name: DV FL INVESTMENTS GROUP CORP.

Current Principal Place of Business:

1000 E HALLANDALE BEACH BLVD STE 21
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

2645 NE 207TH STREET
AVENTURA, FL 33180

Current Mailing Address:

1000 E HALLANDALE BEACH BLVD STE 21
HALLANDALE BEACH, FL 33009

New Mailing Address:

2645 NE 207TH STREET
AVENTURA, FL 33180

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANAC SOLUTIONS LLC
ATTN: RAFFI A. ANAC
1000 E HALLANDALE BEACH BLVD STE 21
HALLANDALE BEACH, FL 3309 US

Name and Address of New Registered Agent:

ANAC SOLUTIONS LLC
ATTN: RAFFI A. ANAC
2645 NE 207TH STREET
AVENTURA, FL 33180 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: RAFFI ANAC

03/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: SCENI, HERNAN G
Address: MIRELLA 235 CABA
City-St-Zip: ARGENTINA C1408HLE, XX XX

Title: VT
Name: PEREZ, LEIONARDO R
Address: MIRELLA 235 CABA
City-St-Zip: ARGENTINA C1408HLE, XX XX

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: HERNAN SCENI

DPS

03/08/2012

Electronic Signature of Signing Officer or Director

Date