2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000045972

Entity Name: DCV MEDIA PRODUCTIONS INC.

FILED Feb 03, 2012 Secretary of State

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

780 NE 69 ST., APT. 2406 MIAMI, FL 33138

Current Mailing Address: New Mailing Address:

780 NE 69 ST., APT. 2406 MIAMI, FL 33138

FEI Number: 45-2545560 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VETRANO, ESTELLA 780 NE 69 ST SUITE 2406 MIAMI, FL 33138 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 Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 VETRANO, JOSEPH A

 Address:
 780 NE 69 ST SUITE 2406

 City-St-Zip:
 MIAMI, FL 33138

City-St-Zip. WilAWII, I E 551

Title: S

Name: VETRANO, ESTELLA

Address: 780 NE 69TH STREET, APT 2406

City-St-Zip: MIAMI, FL 33138

Title: V

 Name:
 SHAW, DOUGLAS S

 Address:
 780 NE 69 ST., APT. 2406

 City-St-Zip:
 MIAMI, FL 33138

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: JOSEPH A VETRANO P 02/03/2012