

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000003868

FILED
Feb 06, 2006
Secretary of State

Entity Name: DATA VISION SYSTEM IMPORT/EXPORT CORP.

Current Principal Place of Business:

7460 NW 8TH ST
MIAMI, FL 33126 US

New Principal Place of Business:

15701 SW 44 TER.
MIAMI, FL 33185 US

Current Mailing Address:

15701 SW 44 TERR.
MIAMI, FL 33185 US

New Mailing Address:

15701 SW 44 TER.
MIAMI, FL 33185 US

FEI Number: 65-0632246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUERTAS, ERNESTO
3346 SW 8 ST. SUITE 203
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MENDOZA, IVAN
Address: 15701 SW 44 TERR.
City-St-Zip: MIAMI, FL 33185

Title: VP () Delete
Name: MENDOZA, MARCO A.
Address: 15701 SW 44 TERR.
City-St-Zip: MIAMI, FL 33185

Title: T () Delete
Name: MENDOZA, MARCO A.
Address: 15701 SW 44 TERR.
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MENDOZA, LUIS I PS
Address: 15701 SW 44 TERR.
City-St-Zip: MIAMI, FL 33185

Title: VP (X) Change () Addition
Name: MENDOZA, MARCO A VP
Address: 15701 SW 44 TERR.
City-St-Zip: MIAMI, FL 33185

Title: T (X) Change () Addition
Name: MENDOZA, MARCO A T
Address: 15701 SW 44 TERR.
City-St-Zip: MIAMI, FL 33185

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUIS MENDOZA

PS

02/06/2006

Electronic Signature of Signing Officer or Director

Date