

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000003868

FILED
Jan 26, 2009
Secretary of State

Entity Name: DATA VISION SYSTEM IMPORT/EXPORT CORP.

Current Principal Place of Business:

10421 NW 28 ST.
UNIT D-103
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

10421 NW 28 ST.
UNIT D-103
MIAMI, FL 33172 US

New Mailing Address:

15701 SW 44 TERRACE
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:

MENDOZA, LUIS I PRES
10421 NW 28 ST.
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MENDOZA, LUIS I PRES
15701 SW 44TH TER
MIAMI, FL 33185 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: LUIS IVAN MENDOZA

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

Title: T () Delete
Name: NINO DE GUZMAN, RAQUEL B T
Address: 15701 SW 44 TERRACE
City-St-Zip: MIAMI, FL 33185 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 IVAN MENDOZA

PS

01/26/2009

Electronic Signature of Signing Officer or Director

Date