2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000008793

FORT LAUDERDALE, FL 33311

City-St-Zip:

Entity Name: DVI TRADING CORP.

FILED Mar 04, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2871 SOMERSET DRIVE APT # H-410 LAUDERDALE LAKES, FL 33311 US **New Mailing Address: Current Mailing Address:** 2871 SOMERSET DR. APT H-410 H-410 LAUDERDALE LAKES, FL 33311 US FEI Number: 65-0810607 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: VOLPINI, DANIEL 2871 SOMERSET DRIVE APT #H-410 LAUDERDALE LAKES, FL 33311 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition VOLPINI, DANIEL Name: Name: 2871 SOMERSET DR APT #H-410 Address: Address: City-St-Zip: LAUDERDALE LAKES, FL 33311 City-St-Zip: Title: () Delete Title: () Change () Addition Name: VOLPINI, INES Name: 2871 SOMERSET DR., APT H-410 Address: 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: DANIEL VOLPINI P 03/04/2009