

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000043883

Entity Name: DVTS, INC.

FILED
Jan 20, 2005
Secretary of State

Current Principal Place of Business:

8250 NW 25 STREET. SUITE # 3
MIAMI, FL 33122

New Principal Place of Business:

8250 NW 25 ST
SUITE 3
MIAMI, FL 331221505 US

Current Mailing Address:

8250 NW 25 STREET. SUITE # 3
MIAMI, FL 33122

New Mailing Address:

8250 NW 25 ST
SUITE 3
MIAMI, FL 331221505 US

FEI Number: 65-0837618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIECI, MARCO
12123 SW 5TH CT
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

DIECI, MARCO A MGR
7075 NW 116TH CT
DORAL, FL 331785531 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: MARCO A DIECI

01/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DIECI, MARCO
Address: 12123 SW 5 COURT
City-St-Zip: PEMBROKE PINES, FL 33025

Title: S () Delete
Name: ROJAS, GUILLERMO
Address: 5220 S STERLING CIRCLE
City-St-Zip: STUART, FL 34997

Title: T () Delete
Name: MAGO, ROSAFRANCIA
Address: 12123 SW 5TH CT
City-St-Zip: HOLLYWOOD, FL 33025

Title: D () Delete
Name: ARANGU, LUIS
Address: AV-MICHELENA RES HERITAGE I APT12A
City-St-Zip: VALENCIA, CARABOBO-VENEZUELA,

Title: D () Delete
Name: ROJAS, MARINA
Address: CALLE RES SENECA APT 12A
City-St-Zip: VALENCIA-CARABOBO-VENEZUELA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DIECI, MARCO A MGR
Address: 7075 NW 116TH CT
City-St-Zip: DORAL, FL 331785531 US

Title: S (X) Change () Addition
Name: ROJAS, GUILLERMO MGR
Address: 5220 S STERLING CIRCLE
City-St-Zip: STUART, FL 34997

Title: T (X) Change () Addition
Name: MAGO, ROSAFRANCIA MGR
Address: 7075 NW 116TH CT
City-St-Zip: DORAL, FL 331785531 US

Title: D (X) Change () Addition
Name: ARANGU, LUIS E MGR
Address: URB. GUAPARO, AV. 103 C/CALLE 160, #159-81
City-St-Zip: VALENCIA-VENEZUELA, CA VE

Title: D (X) Change () Addition
Name: ROJAS, MARINA MGR
Address: URB. LOS NARANJOS, CALLE RES SENECA APT 3C
City-St-Zip: VALENCIA-VENEZUELA, CA VE

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARCO A DIECI

PTD

01/20/2005

Electronic Signature of Signing Officer or Director

Date