2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2008 08:00 AM Secretary of State **DOCUMENT #344127** 1. Entity Name **DATI CORPORATION** Principal Place of Business Mailing Address 410 16TH ST 410 16TH ST MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 CR2E034 (11/05) 04212008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1309018 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent DATORRE, ROBERTO DO NOT WRITE 410 16TH ST MIAMI, FL 33139 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent argnature required when reinstating) U00000922265 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П 05/15/08-80040-020 150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS STD TITLE DATORRE, TOMAS, SR NAME STREET ADDRESS 410 16TH ST CITY-ST-ZIP MIAMI BEACH, FL 00000, TITLE DATORRE, ROBERTO NAME 410 16TH ST STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 00000, NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

4/23/08

30r-5315493

FILED