

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002392

FILED
Apr 22, 2009
Secretary of State

Entity Name: DIALAROUND ENTERPRISES INC.

Current Principal Place of Business:

30-50 WHITESTONE EXPWY
4TH FLR.
FLUSHING, NY 11354

New Principal Place of Business:

1250 BROADWAY
26TH FLOOR
NEW YORK, NY 10001 US

Current Mailing Address:

30-50 WHITESTONE EXPWY
4TH FLR.
FLUSHING, NY 11354

New Mailing Address:

1250 BROADWAY
26TH FLOOR
NEW YORK, NY 10001 US

FEI Number: 11-3589608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

TCS CORPORATE SERVICES INC
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: SUSAN DUGGAN - ATTORNEY IN FACT

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: TAWFIK, SAM
Address: 30-50 WHITESTONE EXPWY., 4TH FLR.
City-St-Zip: FLUSHING, NY 11354 US

Title: DIRE () Delete
Name: TAWFIK, SAM
Address: 30-50 WHITESTONE EXPWY., 4TH FLR.
City-St-Zip: FLUSHING, NY 11354 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TAWFIK, SAM
Address: P.O. BOX 20430 GREELEY SQUARE STATION
City-St-Zip: NEW YORK, NY 10001 US

Title: D (X) Change () Addition
Name: TAWFIK, SAM
Address: P.O. BOX 20430 GREELEY SQUARE STATION
City-St-Zip: NEW YORK, NY 10001 US

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: SUSAN DUGGAN - ATTORNEY IN FACT

AIF

04/22/2009

Electronic Signature of Signing Officer or Director

Date