

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005480

Entity Name: DIAL WORLD NETWORK, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

11767 S. DIXIE HWY, STE. 303
MIAMI, FL 33157

New Principal Place of Business:

7896 SW 188 STREET
MIAMI, FL 33157 US

Current Mailing Address:

11767 S. DIXIE HWY, STE. 303
MIAMI, FL 33157

New Mailing Address:

7896 SW 188 STREET
MIAMI, FL 33157 US

FEI Number: 14-1841345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALME, RAYMOND
11767 S. DIXIE HWY, STE. 303
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

VALME, RAYMOND
7896 SW 188 STREET
MIAMI, FL 33157 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: RAYMOND VALME

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: VALME, RAYMOND
Address: 11767 S. DIXIE HWY, STE. 303
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: BITTNER, LEONARD
Address: 11767 S. DIXIE HWY, STE. 303
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: VALME, RAYMOND J
Address: 7896 SW 188 STREET
City-St-Zip: MIAMI, FL 33157 US

Title: P (X) Change () Addition
Name: BITTNER, LEONARD
Address: 7896 SW 188TH STREET
City-St-Zip: MIAMI, FL 33157

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: RAYMOND J VALME

CEO

04/30/2009

Electronic Signature of Signing Officer or Director

Date