

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035864

FILED  
Jan 20, 2009  
Secretary of State

Entity Name: DICON INTERNATIONAL, INC.

## Current Principal Place of Business:

1043 BLUEWOOD TER  
WESTON, FL 33327 US

## New Principal Place of Business:

1403 BANYAN WAY  
WESTON, FL 33327 US

## Current Mailing Address:

1043 BLUEWOOD TER  
WESTON, FL 33327 US

## New Mailing Address:

1403 BANYAN WAY  
WESTON, FL 33327 US

FEI Number: 65-1093837

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DUARTE, VALDEMAR M  
1043 BLUEWOOD TER  
WESTON, FL 33327 US

## Name and Address of New Registered Agent:

DUARTE, VALDEMAR M  
1403 BANYAN WAY  
WESTON, FL 33327 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: V.DUARTE

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PLUCHINO, MELYTZA B  
Address: 1043 BLUEWOOD TER  
City-St-Zip: WESTON, FL 33327 US

Title: D ( ) Delete  
Name: SIFONTES, HERMES A  
Address: 1043 BLUEWOOD TER  
City-St-Zip: WESTON, FL 33327 US

Title: D ( ) Delete  
Name: DUARTE, VALDEMAR M  
Address: 1043 BLUEWOOD TER  
City-St-Zip: WESTON, FL 33327

Title: D ( ) Delete  
Name: PLUCHINO, SALVINA A  
Address: 709 ASTER WAY  
City-St-Zip: WESTON, FL 33327

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PLUCHINO, MELYTZA B  
Address: 1403 BANYAN WAY  
City-St-Zip: WESTON, FL 33327 US

Title: D (X) Change ( ) Addition  
Name: SIFONTES, HERMES A  
Address: 1403 BANYAN WAY  
City-St-Zip: WESTON, FL 33327 US

Title: D (X) Change ( ) Addition  
Name: DUARTE, VALDEMAR M  
Address: 1403 BANYAN WAY  
City-St-Zip: WESTON, FL 33327

Title: ( ) Change ( ) Addition  
Name:  
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: MELYTZA B. PLUCHINO

P

01/20/2009

Electronic Signature of Signing Officer or Director

Date