

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096866

Entity Name: DIALTECH, INC.

FILED
Apr 17, 2007
Secretary of State

Current Principal Place of Business:

385 EAST HIALEAH DRIVE
HIALEAH, FL 33010

New Principal Place of Business:

13511 SW 20 STREET
MIRAMAR, FL 33027

Current Mailing Address:

678 SE PARK DRIVE #2
HIALEAH, FL 33010

New Mailing Address:

13511 SW 20 STREET
MIRAMAR, FL 33027

FEI Number: 65-1144731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, ONEIDA
678 S.E. PARK DRIVE #2
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

MORALES, ONEIDA
13511 SW 20 STREET
MIRAMAR, FL 33027 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: ONEIDA MORALES

04/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORALES, ONEIDA
Address: 678 S.E. PARK DRIVE
City-St-Zip: HIALEAH, FL 33010

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORALES, ONEIDA
Address: 13511 SW 20 STREET
City-St-Zip: MIRAMAR, FL 33027

Title: VP () Change (X) Addition
Name: CARDOSO, LESTER M
Address: 13511 SW 20 STREET
City-St-Zip: MIRAMAR, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the 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: LESTER CARDOSO

VP

04/17/2007

Electronic Signature of Signing Officer or Director

Date