

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100462

Entity Name: DIAL-AROUND TELECOM, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

200 S. BISCAYNE BLVD
SUITE 1850
MIAMI, FL 33131

New Principal Place of Business:

2221 NE 164TH STREET, SUITE#384
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

2221 NE 164TH STREET, SUITE#384,
SUITE#384
NORTH MIAMI BEACH, FL 33140

New Mailing Address:

2221 NE 164TH STREET, SUITE#384
NORTH MIAMI BEACH, FL 33160

FEI Number: 35-2181461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEPEHRI-NIK, HOUSSEIN A
200 S. BISCAYNE BLVD.
SUITE 1850
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HAYRI, BARUTCU
2221 NE 164TH STREET, SUITE#384,
NORTH MIAMI BEACH, FL 33160 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: HAYRI BARUTCU

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: VAROL, OMER
Address: 200 S. BISCAYNE BLVD, SUITE 1850
City-St-Zip: MIAMI, FL 33131 US

Title: V.P. () Delete
Name: BARUTCU, HAYRI M
Address: 5101 COLLINS AVE. UNIT#5U
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: VAROL, OMER
Address: 2221 NE 164TH STREET, SUITE#384,
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: V.P. (X) Change () Addition
Name: BARUTCU, HAYRI M
Address: 2221 NE 164TH STREET, SUITE#384,
City-St-Zip: NORTH MIAMI BEACH, FL 33160 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: HAYRI BARUTCU

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date