

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116462

FILED
Mar 31, 2008
Secretary of State

Entity Name: DUNAMIS INTERNATIONAL CORP.

Current Principal Place of Business:

4217 SW 137 PLACE
MIAMI, FL 33175

New Principal Place of Business:

18450 SW 134TH AVENUE
MIAMI, FL 33177 US

Current Mailing Address:

4217 SW 137 PLACE
MIAMI, FL 33175

New Mailing Address:

18450 SW 134TH AVENUE
MIAMI, FL 33177 US

FEI Number: 20-0548498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, JOSE F
4217 SW 137 PLACE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

RODRIGUEZ, JOSE F
18450 SW 134TH AVENUE
MIAMI, FL 33177 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: JOSE F. RODRIGUEZ

03/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, JOSE F
Address: 4217 SW 137 PLACE
City-St-Zip: MIAMI, FL 33175

Title: VP () Delete
Name: RODRIGUEZ, LOURDES I
Address: 4217 SW 137 PLACE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, JOSE F
Address: 18450 SW 134TH AVENUE
City-St-Zip: MIAMI, FL 33177 US

Title: VP (X) Change () Addition
Name: RODRIGUEZ, LOURDES I
Address: 18450 SW 134TH AVENUE
City-St-Zip: MIAMI, FL 33177

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: JOSE F. RODRIGUEZ

PD

03/31/2008

Electronic Signature of Signing Officer or Director

Date