

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000012034

Entity Name: DIELECTRICOS EXPORT, INC.

FILED
Feb 14, 2008
Secretary of State

Current Principal Place of Business:

6705 NW 84 AVE.
MIAMI, FL 33166 US

Current Mailing Address:

6705 NW 84 AVE.
MIAMI, FL 33166 US

New Principal Place of Business:

10900 N.W. 21 ST.
SUITE#140
MIAMI, FL 33172 US

New Mailing Address:

13220 S.W. 37 TERR.
MIAMI, FL 33175 US

FEI Number: 20-8364760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONTRERAS, MIRIAM
6705 NW 84 AVE.
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

CONTRERAS, MIRIAM
10900 N.W. 21 ST
SUITE#140
MIAMI, FL 33172 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: MIRIAM CONTRERAS

02/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCACCHI BICHI, ALESSANDRO
Address: 6705 NW 84 AVE.
City-St-Zip: MIAMI, FL 33166 US

Title: VPT () Delete
Name: CRAVINO, FRANCA
Address: 6705 NW 84 AVE.
City-St-Zip: MIAMI, FL 33166 US

Title: S () Delete
Name: CONTRERAS, MIRIAM
Address: 6705 NW 84 AVE.
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCACCHI BICHI, ALESSANDRO
Address: 10900 N.W. 21 ST #140
City-St-Zip: MIAMI, FL 33172 US

Title: VPT (X) Change () Addition
Name: CRAVINO, FRANCA
Address: 10900 N.W. 21 ST. #140
City-St-Zip: MIAMI, FL 33172 US

Title: S (X) Change () Addition
Name: CONTRERAS, MIRIAM
Address: 10900 N.W. 21 ST. #140
City-St-Zip: MIAMI, FL 33172 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: MIRIAM CONTRERAS

E A

02/14/2008

Electronic Signature of Signing Officer or Director

Date