

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034496

FILED
Apr 10, 2008
Secretary of State

Entity Name: DUBAI TRUST, CORP.

Current Principal Place of Business:

444 BRICKELL AVENUE
SSUITE 51-103
MIAMI, FL 33414

New Principal Place of Business:

Current Mailing Address:

444 BRICKELL AVENUE
SSUITE 51-103
MIAMI, FL 33414

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RISC CONTROL MANAGEMENT INC
777 FLAGLER DRIVE WEST TOWER
SUITE 800
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: WEGE, BJOERN
Address: RATHAUSSTRASSE 3A
City-St-Zip: GREIFENSTEIN OT ALLENDORF, GE 35753

Title: P () Delete
Name: BARG, STEFAN
Address: STREET,CALLE ARECIVO LA MUMLATA CARIBE CAM
City-St-Zip: SOSUA/PUERTO PLATO DOM.REPUB,

Title: S () Delete
Name: STROBL, GUENTER
Address: MUENCHENER STR. 4,
City-St-Zip: GROSS - GERAU, GM 64521

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEFAN BARG

P

04/10/2008

Electronic Signature of Signing Officer or Director

_____ Date