

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000038992

FILED
May 01, 2008
Secretary of State

Entity Name: DISTANCE LEARNING TECHNOLOGY INTERNATIONAL, INC.

Current Principal Place of Business:

1150 N.W. 72ND AVENUE
SUITE 307
MIAMI, FL 33126 US

New Principal Place of Business:

7270 N.W. 12TH STREET
SUITE 570
MIAMI, FL 33126 US

Current Mailing Address:

P.O. BOX 835118
MIAMI, FL 33283 US

New Mailing Address:

FEI Number: 65-0951919 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLMAN-WALLER, LOUIS M ESQ.
3006 AVIATION AVENUE
SUITE PENTHOUSE 4C
MIAMI, FL 33133 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GORDON, LEONARD G
Address: 425 HARBOR BOULEVARD, SUITE 2A
City-St-Zip: BELMONT, CA 94002 US

Title: D () Delete
Name: WOO LING, KAREN T
Address: 1150 N.W. 72ND AVENUE, SUITE 307
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: WOO LING, KAREN T
Address: 7270 N.W. 12TH STREET, SUITE 570
City-St-Zip: MIAMI, FL 33126 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: KAREN WOO LING

D

05/01/2008

Electronic Signature of Signing Officer or Director

Date