

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000066800

Entity Name: DUTECH, INC.

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

1681 NW 97 AVE
MIAMI, FL 33172

New Principal Place of Business:

1845 N.W. 112 AVENUE
202
MIAMI, FL 33172

Current Mailing Address:

1681 NW 97 AVE
MIAMI, FL 33172

New Mailing Address:

1845 N.W. 112 AVENUE
202
MIAMI, FL 33172

FEI Number: 65-0978751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LEO, RICARDO
1681 NW 97TH AVENUE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

DE LEO, RICARDO
1845 N.W. 112TH AVENUE
202
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: RICARDO DE LEO

01/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZARLENGA, DANIEL
Address: 1681 NW 97TH AVENUE
City-St-Zip: DORAL, FL 33172

Title: D () Delete
Name: NAVARRO, CARLOS
Address: 1681 NW 97TH AVENUE
City-St-Zip: DORAL, FL 33172

Title: D () Delete
Name: DE LEO, RICARDO
Address: 1681 NW 97 AVE
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP/D (X) Change () Addition
Name: ZARLENGA, DANIEL
Address: 1845 N.W. 112TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: P/D (X) Change () Addition
Name: NAVARRO, CARLOS
Address: 1845 N.W. 112TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: S/D (X) Change () Addition
Name: DE LEO, RICARDO
Address: 1845 N.W. 112TH AVENUE
City-St-Zip: MIAMI, FL 33172

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: DANIEL ZARLENGA

VP

01/24/2008

Electronic Signature of Signing Officer or Director

Date