2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000066800

Entity Name: DUTECH, INC.

FILED Apr 18, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1845 N.W. 112 AVENUE

202

MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

1845 N.W. 112 AVENUE

ZUZ Bala bal

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: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP/D () Delete Title: P (X) Change () Addition

Name: ZARLENGA, DANIEL Name: ZARLENGA, DANIEL

Address: 1845 N.W. 112TH AVE.UE Address: 1845 N.W. 112TH AVE., STE. 202

City-St-Zip: MIAMI, FL 33172 City-St-Zip: MIAMI, FL 33172

Title: P/D () Delete Title: VP (X) Change () Addition

Name: NAVARRO, CARLOS Name: NAVARRO, CARLOS

Address: 1845 N.W. 112TH AVENUE Address: 1845 N.W. 112TH AV., STE. 202

City-St-Zip: MIAMI, FL 33172 City-St-Zip: MIAMI, FL 33172

Title: S/D () Delete Title: S (X) Change () Addition

 Name:
 DE LEO, RICARDO
 Name:
 DE LEO, RICARDO

 Address:
 1845 N.W. 112TH AVENUE
 Address:
 1845 N.W. 112TH AVE., STE. 202

City-St-Zip: MIAMI, FL 33172 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: RICARDO DE LEO S 04/18/2009