

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131248

Entity Name: DISARTE, CORP.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

8069 NW 108 PL
MIAMI, FL 33172

New Principal Place of Business:

1820 WEST 58 ST
19
HIALEAH, FL 33012

Current Mailing Address:

8069 NW 108 PL
MIAMI, FL 33172

New Mailing Address:

1820 WEST 58 ST
19
HIALEAH, FL 33012

FEI Number: 20-1646187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, JAIME
8069 NW 108 PL
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

LOPEZ, JAIME
1820 WEST 58 ST
HIALEAH, FL 33012 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: JAIME LOPEZ

05/01/2009

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: P () Delete
Name: LOPEZ, JAIME
Address: 8069 NW 108 PL
City-St-Zip: MIAMI, FL 33172

Title: V () Delete
Name: CORREA, RAUL
Address: 8069 NW 108 PL
City-St-Zip: MIAMI, FL 33172

Title: T () Delete
Name: LLANOS, VERONICA
Address: 8069 NW 108 PL
City-St-Zip: MIAMI, FL 33172

Title: S () Delete
Name: BLANCO, INGRID M
Address: 8069 NW 108 PL
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, JAIME
Address: 1820 WEST 58 ST
City-St-Zip: HIALEAH, FL 33012

Title: V (X) Change () Addition
Name: CORREA, RAUL
Address: 1820 WEST 58 ST
City-St-Zip: HIALEAH, FL 33012

Title: T (X) Change () Addition
Name: LLANOS, VERONICA
Address: 1820 WEST 58 ST
City-St-Zip: HIALEAH, FL 33012

Title: S (X) Change () Addition
Name: BLANCO, INGRID M
Address: 1820 WEST 58 ST
City-St-Zip: HIALEAH, FL 33012

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: JAIME LOPEZ

VP

05/01/2009

Electronic Signature of Signing Officer or Director

Date