2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149740

Entity Name: DISOL, CORPORATION

FILED Apr 30, 2011 Secretary of State

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

13852 SW 275 TERRACE HOMESTEAD, FL 33032 US

Current Mailing Address: New Mailing Address:

13852 SW 275 TERRACE HOMESTEAD, FL 33032 US

FEI Number: 20-4088704 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:

BASILIO, JOSE D 1414 NW 107 AVENUE 206 MIAMI, FL 33137 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

OFFICERS AND DIRECTORS:

Title:

Name: DIHIGO, GILBERTO
Address: 13852 SW 275 TERRACE
City-St-Zip: HOMESTEAD, FL 33032 US

Title: VP

 Name:
 TAVAREZ, MARISOL

 Address:
 13852 SW 275 TERRACE

 City-St-Zip:
 HOMESTEAD, FL 33032 US

I hereby 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 all other like empowered.

SIGNATURE: GILBERTO DIHIGO PRES 04/30/2011