

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000002233

FILED  
Apr 20, 2011  
Secretary of State

Entity Name: DISEPA, INC.

**Current Principal Place of Business:**

4752 SW 143RD AVE  
MIAMI, FL 33175

**New Principal Place of Business:**

**Current Mailing Address:**

4752 SW 143RD AVE  
MIAMI, FL 33175

**New Mailing Address:**

FEI Number: 26-4017974

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

MERINO, DIEGO G  
4752 SW 143RD AVE  
MIAMI, FL 33175 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

**OFFICERS AND DIRECTORS:**

Title: VP  
Name: MERINO, DIEGO G  
Address: 4752 SW 143 AVE  
City-St-Zip: MIAMI, FL 33175

Title: P  
Name: MERINO, SERGIO G  
Address: 4752 SW 143 AVE  
City-St-Zip: MIAMI, FL 33175

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: DIEGO G. MERINO

PRES

04/20/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date