

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068422

FILED  
Feb 16, 2009  
Secretary of State

Entity Name: DISACER, INC.

## Current Principal Place of Business:

809 FIELD BROOK CT  
BRADENTON, FL 34212 US

## New Principal Place of Business:

113 MAGNOLIA AVENUE  
WESTBURY, NY 11590 US

## Current Mailing Address:

1767 LAKEWOOD RANCH BLVD  
#188  
BRADENTON, FL 34211 US

## New Mailing Address:

113 MAGNOLIA AVENUE  
WESTBURY, NY 11590 US

FEI Number: 59-3660849

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HARRISON, SHARPE PA  
4890 W KENNEYDY BLVD, STE 900  
TAMPA, FL 33609 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BENAVENT, RAFAEL  
Address: CTRA. VALENCIA-BARCELONA KM 44,3  
City-St-Zip: CASTELLON, SPAIN, SP 1250 NULE

Title: D ( ) Delete  
Name: MONTERO, ANTONIO  
Address: CTRA VALENCIA-BARCELONA, KM, #443  
City-St-Zip: NULES, SPAIN, 12520

Title: DPST ( ) Delete  
Name: LANUZA, JOSE LUIS  
Address: CTRA VALENCIA-BARCELONA KM. 44,3  
City-St-Zip: 1250 NULES (CASTELLON) SPAIN,

Title: VP ( ) Delete  
Name: MONTERO, ANTONIO  
Address: CTRA VALENCIA-BARCELONA KM, 443  
City-St-Zip: NULES, SPAIN, 12520

Title: S (X) Delete  
Name: MEDIANO, ALICIA  
Address: CTRA VALENCIA-BARCELONA, KM 4413  
City-St-Zip: 12520 NOLES CASTELLON SPAIN,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BENAVENT, RAFAEL  
Address: CTRA. VALENCIA-BARCELONA KM 44,3  
City-St-Zip: NULES, CASTELLÓN, SPAIN, SP 12520

Title: D (X) Change ( ) Addition  
Name: MONTERO, ANTONIO  
Address: CTRA VALENCIA-BARCELONA, KM 44,3  
City-St-Zip: NULES, CASTELLÓN, SPAIN, SP 12520

Title: DPST (X) Change ( ) Addition  
Name: LANUZA, JOSE LUIS  
Address: CTRA. VALENCIA-BARCELONA KM. 44,3  
City-St-Zip: NULES, CASTELLÓN, SPAIN, SP 12520

Title: VP (X) Change ( ) Addition  
Name: MONTERO, ANTONIO  
Address: CTRA VALENCIA-BARCELONA, KM 44,3  
City-St-Zip: NULES, CASTELLÓN, SPAIN, SP 12520

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ANTONIO MONTERO

VP

02/16/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date