

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029345

Entity Name: DISNICA CORPORATION

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

5222 GARFIELD RD
DELRAY BEACH, FL 33484

New Principal Place of Business:

14401 S MILITARY TRL #F101
DELRAY BEACH, FL 33484

Current Mailing Address:

5222 GARFIELD RD
DELRAY BEACH, FL 33484

New Mailing Address:

14401 S MILITARY TRL #F101
DELRAY BEACH, FL 33484

FEI Number: 65-1101365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINA, ROSMER E
5222 GARFIELD RD
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

PINA, ROSMER E
14401 S MILITARY TRL #F101
DELRAY BEACH, FL 33484 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:

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PINA, ROSMER E
Address: 14401 S MILITARY TRL #F101
City-St-Zip: DELRAY BEACH, FL 33484

Title: VPD
Name: FERNANDEZ, MARILYN Y
Address: 14401 S MILITARY TRL #F101
City-St-Zip: DELRAY BEACH, FL 33484

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: ROSMER PINA

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date