

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104800

Entity Name: DIZZY, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

1688 MERIDIAN AVE
416
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1688 MERIDIAN AVE
416
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-1158347 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIPKEN, DROR
9814 W. BROADVIEW DR.
BAY HARBOR ISLAND, FL 33154 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: P
Name: ZIPKEN, DROR
Address: 9814 W. BROADVIEW DR
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: V
Name: ZIPKEN, ANNETTE
Address: 9814 W. BROADVIEW DR.
City-St-Zip: BAY HARBOR ISLAND, FL 33154

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: DROR ZIPKEN

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date