

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000029465

Entity Name: DENIZI, INC.

FILED
Jan 04, 2010
Secretary of State

Current Principal Place of Business:

7040 W. PALMETTO PARK ROAD
#4-255
BOCA RATON, FL 33433

New Principal Place of Business:

792 NE 40TH COURT
OAKLAND PARK, FL 33334

Current Mailing Address:

1170 RIDGE ROAD
#320
WEBSTER, NY 14580

New Mailing Address:

FEI Number: 30-0055874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CERA, DENISE
7040 W PALMETTO PARK ROAD #4-255
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

CERA, DENISE
12132 QUILTING LANE
BOCA RATON, FL 33428 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: DENISE CERA

01/04/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CERA, DENISE
Address: 1347 HARRIS RD
City-St-Zip: WEBSTER, NY 14580

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: DENISE CERA

PRES

01/04/2010

Electronic Signature of Signing Officer or Director

Date