2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000029465

Entity Name: DENIZI, INC.

FILED Jan 04, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
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|--------------------------------------|----------------------------------|

792 NE 40TH COURT OAKLAND PARK, FL 33334

Current Mailing Address: New Mailing Address:

1170 RIDGE ROAD 1900 EMPIRE BLVD #320 #146 WEBSTER, NY 14580 WEBSTER, NY 14580

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

 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 P 01/04/2011