

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012779

FILED
Sep 10, 2005
Secretary of State

Entity Name: DIONESIS INTERNATIONAL CORP.

Current Principal Place of Business:

8100 OAK LANE
SUITE 308
MIAMI LAKES, FL 33016

New Principal Place of Business:

7880 NW167 TERR
MIAMI LAKES, FL 33016 US

Current Mailing Address:

8100 OAK LANE
SUITE 308
MIAMI LAKES, FL 33016

New Mailing Address:

7880 NW167 TERR
MIAMI LAKES, FL 33016 US

FEI Number: 38-3672396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GADEA, EDUARDO E
10689 N KENDALL DRIVE SUITE 309
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

EDWARD GARCIA, INCL
6163 MIAMI LAKES DRIVE EAST
MIAMI LAKES, FL 33014 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: EDWARD GARCIA

09/10/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SOSA, JULIO S
Address: 12173 SW 4 STREET
City-St-Zip: PEMBROKE PINES, FL 33025

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SOSA, JULIO S
Address: 7880 NW167 TERR
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: ST () Change (X) Addition
Name: JULIA, SALAS S
Address: 7880 NW167 TERR
City-St-Zip: MIAMI LAKES, FL 33016 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JULIO SOSA

D

09/10/2005

Electronic Signature of Signing Officer or Director

Date