

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042005

Entity Name: DIONYS INC

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

6461 5TH AVE N
ST PETERSBURG, FL 33710 US

Current Mailing Address:

P O BOX 66188
ST PETE BEACH, FL 33706 US

New Principal Place of Business:

5400 PARK ST N
502
ST PETERSBURG, FL 33709 US

New Mailing Address:

5400 PARK ST N
502
ST PETERSBURG, FL 33709 US

FEI Number: 20-0821149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAGAEV, MARAT
6461 5TH AVE N
ST PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

BAGAEV, MARAT
5400 PARK ST N
502
ST PETERSBURG, FL 33709 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: MARAT BAGAEV

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAGAEV, MARAT
Address: 6461 5TH AVE N
City-St-Zip: ST PETERSBURG, FL 33710 US

Title: VP (X) Delete
Name: GUSSAIDI, KHRISOSTOM
Address: PO BOX 343
City-St-Zip: DUNEDIN, FL 34697 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAGAEV, MARAT
Address: 5400 PARK ST N #502
City-St-Zip: ST PETERSBURG, FL 33709 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: MARAT BAGAEV

PRES

04/23/2007

Electronic Signature of Signing Officer or Director

Date