

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000049249

Entity Name: DICIS GROUP CORP

FILED
Dec 15, 2005
Secretary of State

Current Principal Place of Business:

4995 NW 72ND AVE
205
MIAMI, FL 33166

New Principal Place of Business:

9340 SW 221 ST
MIAMI, FL 33190

Current Mailing Address:

4995 NW 72ND AVE
205
MIAMI, FL 33166

New Mailing Address:

9340 SW 221 ST
MIAMI, FL 33190

FEI Number: 20-0888320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, NELSON J
4995 NW 72ND AVE
205
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

DIAZ, NELSON J
9340 SW 221 ST
MIAMI, FL 33190 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:

12/15/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, NELSON J
Address: 4995 NW 72ND AVE SUITE 205
City-St-Zip: MIAMI, FL 33166

Title: D (X) Delete
Name: VEGA, VICTOR M
Address: 4995 NW 72ND AVE SUITE 205
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, NELSON J
Address: 9340 SW 221 ST
City-St-Zip: MIAMI, FL 33190

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 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: NELSON J DIAZ

P

12/15/2005

Electronic Signature of Signing Officer or Director

Date