

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000022299

Entity Name: DISMAK INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

5930 NW 99 AVE
UNIT 9
MIAMI, FL 33178

New Principal Place of Business:

5930 NW 99 AVE
UNIT 9
DORAL, FL 33178

Current Mailing Address:

5930 NW 99 AVE
UNIT 9
MIAMI, FL 33178

New Mailing Address:

5930 NW 99 AVE
UNIT 9
DORAL, FL 33178

FEI Number: 20-2315123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, TATIANA M
5512 NW 114 AVE
UNIT 107
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

PEREZ, TATIANA M
5930 NW 99 AVE.
UNIT 9
DORAL, FL 33178 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, TATIANA M
Address: 5512 NW 114 AVE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, TATIANA M
Address: 5930 NW 99 AVE UNIT 9
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify 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: TATIANA PEREZ

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date