

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054683

FILED
Mar 11, 2010
Secretary of State

Entity Name: DIZA, INC.

Current Principal Place of Business:

21300 NW 14TH PLACE
STE 101
MIAMI, FL 33169 US

New Principal Place of Business:

754 NW 98 CIRCLE
PLANTATION, FL 33324 US

Current Mailing Address:

21300 NW 14TH PLACE
STE 101
MIAMI, FL 33169 US

New Mailing Address:

754 NW 98 CIRCLE
PLANTATION, FL 33324 US

FEI Number: 51-0541744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RENALDO, ALEX A
137 GOLDEN ISLES DRIVE #301
HALLDALE, FL 33009 US

Name and Address of New Registered Agent:

RENALDO, ALEX A
137 GOLDEN ISLES DRIVE #301
HALLANDALE, FL 33009 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: ALEX RENALDO

03/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PETRUSENKO, ZOYA
Address: 754 NW 98 CIRCLE
City-St-Zip: PLANTATION, FL 33324

Title: T
Name: PETRUSENKO, IGOR
Address: 754 NW 98 CIRCLE
City-St-Zip: PLANTATION, FL 33324

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: ZOYA PETRUSENKO

PRES

03/11/2010

Electronic Signature of Signing Officer or Director

Date