

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054683

FILED
Jan 19, 2012
Secretary of State

Entity Name: DIZA, INC.

Current Principal Place of Business:

754 N.W. 98TH CIR.
PLANTATION, FL 33324 US

New Principal Place of Business:

9360 102 AVENUE
VERO BEACH, FL 32967 US

Current Mailing Address:

754 N.W. 98TH CIR.
PLANTATION, FL 33324 US

New Mailing Address:

9360 102 AVENUE
VERO BEACH, FL 32967 US

FEI Number: 51-0541744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: PETRUSENKO, ZOYA
Address: 9360 102ND AVE
City-St-Zip: VERO BEACH, FL 32967 US

Title: T
Name: PETRUSENKO, IGOR
Address: 9360 102ND AVE
City-St-Zip: VERO BEACH, FL 32967 US

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

01/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date