

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125458

Entity Name: DIOSSY, INC.

FILED
Sep 28, 2012
Secretary of State

Current Principal Place of Business:

701 ROYAL PALM PLACE
VERO BEACH, FL 32960 UN

New Principal Place of Business:

905 LIVE OAK RD
VERO BEACH, FL 32963 UN

Current Mailing Address:

701 ROYAL PALM PLACE
VERO BEACH, FL 32960 UN

New Mailing Address:

905 LIVE OAK RD
VERO BEACH, FL 32963 UN

FEI Number: 51-0553092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIOSSY, ISTVAN
701 ROYAL PALM PLACE
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

DIOSSY, ISTVAN
905 LIVE OAK RD
VERO BEACH, FL 32963 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:

09/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIOSSY, ISTVAN
Address: 905 LIVE OAK RD
City-St-Zip: VERO BEACH, FL 32963 UN

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: ISTVAN DIOSSY

PRES

09/28/2012

Electronic Signature of Signing Officer or Director

Date