

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002179

Entity Name: DYZIO TECH INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

2410 TUSCANY WAY
BOYNTON BEACH, FL 33435

New Principal Place of Business:

6051 VIA VENETIA N
DELRAY BEACH, FL 33484

Current Mailing Address:

2410 TUSCANY WAY
BOYNTON BEACH, FL 33435

New Mailing Address:

6051 VIA VENETIA N
DELRAY BEACH, FL 33484

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STARECKI, HENRYK
2410 TUSCANY WAY
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

STARECKI, HENRYK
6051 VIA VENETIA N
DELRAY BEACH, FL 33484 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:

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: STARECKI, HENRYK
Address: 6051 VIA VENETIA N
City-St-Zip: DELRAY BEACH, FL 33484

Title: STDD
Name: STARECKI, HELENA
Address: 6051 VIA VENETIA N
City-St-Zip: DELRAY BEACH, FL 33484

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: HENRYK STARECKI

PSTD

02/17/2011

Electronic Signature of Signing Officer or Director

Date