2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064164

Entity Name: DALIZ FINANCIAL SERVICES, INC

FILED May 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 5575 S. SEMORAN BLVD.
 5425 S. SEMORAN BLVD.

 SUITE 3
 SUITE 7D

 ORLANDO, FL 32822
 ORLANDO, FL 32822

Current Mailing Address: New Mailing Address:

 5575 S. SEMORAN BLVD.
 5425 S. SEMORAN BLVD.

 SUITE 3
 SUITE 7D

 ORLANDO, FL 32822
 ORLANDO, FL 32822

FEI Number: 26-0267818 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LDL ACCOUNTANTS & ASSOCIATES, CPA'S, LLC
5575 S SEMORAN BLVD STE 3
ORLANDO, FL 32822 US
LDL ACCOUNTANTS & ASSOCIATES, CPA'S, LLC
5425 S SEMORAN BLVD STE
7D
ORLANDO, FL 32822 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: DAVID OLIVENCIA 05/01/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS () Delete Title: () Change () Addition Name: OLIVENCIA ELIZABETH Name:

 Name:
 OLIVENCIA, ELIZABETH
 Name:

 Address:
 PO BOX 574993
 Address:

 City-St-Zip:
 OLRNADO, FL 328574993
 City-St-Zip:

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: ELIZABETH OLIVENCIA PRES 05/01/2009