

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063491

Entity Name: DISNA, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2030 S. DOUGLAS ROAD #803
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2030 S. DOUGLAS ROAD #803
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 26-2925805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RACHLIN, ROBERT P
11120 N. KENDALL DRIVE
SUITE 201
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

ALMANZAR, ELEUTERIO
945 SW 87 AVE
A
MIAMI, FL 33174 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: ELEUTERIO ALMANZAR

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALVAREZ, IVAN
Address: 2030 S. DOUGLAS ROAD #803
City-St-Zip: CORAL GABLES, FL 33134

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: IVAN ALVAREZ

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date