

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099703

Entity Name: TISZTA, INC.

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

20900 NORTHEAST 30TH AVE
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 114
HALLANDALE BEACH, FL 33008

New Mailing Address:

FEI Number: 26-3778128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOTH, ANDRAS DPT
1000 NE 12TH AVE
#704
HALLANDALE BEACH, 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: DPT
Name: TOTH, ANDRAS
Address: 20900 NORTHEAST 30TH AVE
City-St-Zip: AVENTURA, FL 33180

Title: DPS
Name: GERMAIN, PIERRE
Address: 20900 NORTHEAST 30TH AVE
City-St-Zip: AVENTURA, FL 33180

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: ANDRAS TOTH

DPT

03/25/2011

Electronic Signature of Signing Officer or Director

Date