

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036340

Entity Name: DIZANO INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

8390 SW 72 AVE
507
MIAMI,, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

8390 SW 72 AVE
507
MIAMI,, FL 33143 US

New Mailing Address:

FEI Number: 80-0585836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESCHE, DIETER A SR.
8390 SW 72ND AVE
507
MIAMI, FL., FL 33143 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: P
Name: LESCHE, DIETER A SR.
Address: 8390 SW 72ND AVE #507
City-St-Zip: MIAMI,, FL 33143 US

Title: CEO
Name: HUTH, MICHAEL SR.
Address: 8390 SW 72ND AVE #507
City-St-Zip: MIAMI, FL 33143 US

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: DIETER LESCHE

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date