

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000048715

FILED
Apr 26, 2011
Secretary of State

Entity Name: DALISAY CORPORATION

Current Principal Place of Business:

14331 ARDOCH PLACE
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

14331 ARDOCH PLACE
MIAMI LAKES, FL 33016 US

New Mailing Address:

FEI Number: 27-2745275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALISAY, RYAN C
14331 ARDOCH PLACE
MIAMI LAKES, FL 33016 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: DALISAY, RYAN C
Address: 14331 ARDOCH PLACE
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: VP
Name: DALISAY, MARK R
Address: 9144 ALLURING AVE
City-St-Zip: LAS VEGAS, NV 89149 US

Title: VP
Name: DALISAY, GARY F
Address: 320 SOUTH ARDMORE AVE, APT. 204
City-St-Zip: LOS ANGELES, CA 90020 US

Title: TR
Name: DALISAY, GRACIANO B
Address: 14331 ARDOCH PLACE
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: S
Name: DALISAY, FRANCISCA P
Address: 14331 ARDOCH PLACE
City-St-Zip: MIAMI LAKES, FL 33016 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: RYAN C DALISAY

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date