2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066269

Entity Name: DJIZL REALTY INC

FILED Feb 14, 2011 Secretary of State

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

75 OHIO ROAD LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

P.O. BOX 17773 WEST PALM BEACH, FL 33416

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

KELLEY, FLOYD L 940 S MILITARY TRAIL UNIT #7 WEST PALM BEACH, FL 33415 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 OSORIO, DARIO

 Address:
 75 OHIO ROAD

 City-St-Zip:
 LAKE WORTH, FL 33467

Title: VP

Name: LOPEZ, JOEL A Address: 75 OHIO ROAD

City-St-Zip: LAKE WORTH, FL 33467

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: DARIO OSORIO PRES 02/14/2011