2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000029091

Entity Name: DISMELACA 2005 C.A CORP

FILED Aug 28, 2012 Secretary of State

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

11812 SW 103 LANE 1790 W. SAND LAKE ROAD MIAMI, FL 33186 1790 W. SAND LAKE ROAD ORLANDO, FL 32809

Current Mailing Address: New Mailing Address:

11812 SW 103 LANE 1790 W. SAND LAKE ROAD MIAMI, FL 33186 1790 W. SAND LAKE ROAD ORLANDO, FL 32809

FEI Number: 99-0364811 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 ZAMORA, MARCOS A
 ARANA, ALI C

 11812 SW 103 LANE
 1790 W. SAND LAKE ROAD

 MIAMI, FL 33186 US
 ORLANDO, FL 32809 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: ALI C. ARANA 08/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

 Name:
 ZAMORA, MARCOS A

 Address:
 1790 W. SAND LAKE ROAD

 City-St-Zip:
 ORLANDO, FL 32809

Title: D

Name: ARANA, ALI C

Address: 1790 W. SAND LAKE ROAD City-St-Zip: ORLANDO, FL 32809

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: ALI C. ARANA D 08/28/2012