

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000025966

Entity Name: DISA INVESTMENTS INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

540 BRICKELL KEY DRIVE.
SUITE 1213
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

540 BRICKELL KEY DRIVE.
SUITE 1213
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0820592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMENICO, ALBANO
540 BRICKELL KEY DR
1213
MIAMI, FL 33131 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: D
Name: ALBANO, ANTONIO
Address: 540 BRICKELL KEY DRIVE., #1213
City-St-Zip: MIAMI, FL 33131

Title: D
Name: DE ALBANO, CATERINA S
Address: 540 BRICKELL KEY DRIVE., #1213
City-St-Zip: MIAMI, FL 33131

Title: D
Name: ALBANO, DOMENICO
Address: 540 BRICKELL KEY DRIVE., #1213
City-St-Zip: MIAMI, FL 33131

Title: D
Name: ALBANO, GIOVANNA
Address: 540 BRICKELL KEY DRIVE., #1213
City-St-Zip: MIAMI, FL 33131

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: ALBANO ANTONIO

D

04/19/2011

Electronic Signature of Signing Officer or Director

Date