

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000051567

Entity Name: DISE SALES, INC.

FILED
May 24, 2005
Secretary of State

Current Principal Place of Business:

4711 NW 79TH AVE
27
MIAMI, FL 33166

New Principal Place of Business:

19555 E COUNTRY CLUB DRIVE
302
AVENTURA, FL 33180

Current Mailing Address:

4711 NW 79TH AVE
27
MIAMI, FL 33166

New Mailing Address:

19555 E COUNTRY CLUB DRIVE
302
AVENTURA, FL 33180

FEI Number: 65-0933576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUBILLOS, JOSE A
19555 E COUNTRY CLUB DRIVE, APT 302
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

CUBILLOS, JOSE A
19555 E COUNTRY CLUB DRIVE
302
AVENTURA, FL 33180 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:

05/24/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CUBILLOS, JOSE A
Address: 19555 E COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CUBILLOS, JOSE A
Address: 19555 E COUNTRY CLUB DRIVE APT 302
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSE A CUBILLOS

P

05/24/2005

Electronic Signature of Signing Officer or Director

Date