

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 190821

FILED
Jan 24, 2012
Secretary of State

Entity Name: DIMENSIONAL PLASTICS CORPORATION

Current Principal Place of Business:

1074 EAST 27 ST
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

1074 EAST 27 ST
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 59-0902286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRAURIG, ROBERT H
1221 BRICKELL AVENUE
22ND FLOOR
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: PD
Name: BARNETTE, DEAN ALAN
Address: 1074 E 27TH ST.
City-St-Zip: HIALEAH, FL 33013

Title: SD
Name: TRAURIG, ROBERT H
Address: 1074 EAST 27ST
City-St-Zip: MIAMI, FL 33013

Title: VP
Name: BARNETTE, JENNIFER
Address: 1074 E 27 ST
City-St-Zip: HIALEAH, FL 33013

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: DEAN ALAN BARNETTE

PD

01/24/2012

Electronic Signature of Signing Officer or Director

Date