

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2006 8:00 am
Secretary of State

04-27-2006 90152 036 ***150.00

DOCUMENT # P00000086838 1. Entity Name DIMENSIONAL AMERICAS, INC.					
Principal Place of Business 3006 NW 79TH AVE. MIAMI, FL 33122			Mailing Address 3006 NW 79TH AVE. MIAMI, FL 33122		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt #, etc		Suite, Apt #, etc			
City & State		City & State			
Zip		Country		4. FEI Number 65-1089285	
				5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
POVEDA, MIGUEL ANGEL 3006 NW 79TH AVE. MIAMI, FL 33122			Name <u>Jaramillo Oscar</u> Street Address (P.O. Box Number is Not Acceptable) <u>3006 NW 79TH AVE</u> City <u>MIAMI</u> FL Zip Code <u>33122</u>		
8. 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. I, the undersigned, do hereby certify that the above information is true and correct, and 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like emendations.					
SIGNATURE <u>[Signature]</u> OSCAR JARAMILLO <u>4-18-06</u> Signature, typed or printed name of registered agent or director (NOTE: Registered Agent signature required when reinstating)			9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees		
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY ST ZIP	PTD POVEDA, MIGUEL A 3006 NW 79TH AVE. MIAMI, FL 33132	☒ Delete	TITLE NAME STREET ADDRESS CITY ST ZIP	PTD Jaramillo Oscar 3006 NW 79TH AVE. MIAMI, FL 33122	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY ST ZIP	VSD JARAMILLO, OSCAR 3006 NW 79TH STREET MIAMI, FL 33122	☐ Delete	TITLE NAME STREET ADDRESS CITY ST ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY ST ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY ST ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY ST ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY ST ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY ST ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY ST ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY ST ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY ST ZIP		☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like emendations.					
SIGNATURE: <u>[Signature]</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date <u>4-18-06</u> <u>305-7189001</u>		