

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000086838

Entity Name: DIMENSIONAL AMERICAS, INC.

FILED
May 09, 2007
Secretary of State

Current Principal Place of Business:

3006 NW 79TH AVE.
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

3006 NW 79TH AVE.
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-1089285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSCAR, JARAMILLO
3006 NW 79TH AVE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

OSCAR, JARAMILLO
3006 NW 79TH AVE
MIAMI, FL 33122 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: OSCAR JARAMILLO

05/09/2007

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: PTD () Delete
Name: OSCAR, JARAMILLO
Address: 3006 NW 79TH AVE
City-St-Zip: MIAMI, FL 33132

Title: VSD () Delete
Name: JARAMILLO, OSCAR
Address: 3006 NW 79TH STREET
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VSD (X) Change () Addition
Name: JARAMILLO, JUAN C
Address: 3006 NW 79TH STREET
City-St-Zip: MIAMI, FL 33122

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: OSCAR JARAMILLO

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05/09/2007

Electronic Signature of Signing Officer or Director

Date