

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044601

FILED
Apr 30, 2005
Secretary of State

Entity Name: DIMACORP INTERNATIONAL INC.

Current Principal Place of Business:

140 BONAVENTURE BLVD
105
WESTON, FL 33326 US

New Principal Place of Business:

701 SW 27 AVE
607
MIAMI, FL 33135 US

Current Mailing Address:

140 BONAVENTURE BLVD
105
WESTON, FL 33326 US

New Mailing Address:

701 SW 27 AVE
607
MIAMI, FL 33135 US

FEI Number: 20-1499175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADILLA, JESUS
140 BONAVENTURE BLVD
105
WESTON, FL 33326 US

Name and Address of New Registered Agent:

PADILLA, JESUS
701 SW 27 AVE
607
MIAMI, FL 3335 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:

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JESUS, PADILLA
Address: 140 BONAVENTURE BLVD # 105
City-St-Zip: WESTON, FL 33326 US

Title: VP () Delete
Name: DI ZIO, MARCOS
Address: 140 BONAVENTURE BLVD # 105
City-St-Zip: WESTON, FL 33326 US

Title: S () Delete
Name: JESUS, PADILLA
Address: 140 BONAVENTURE BLVD # 105
City-St-Zip: WESTON, FL 33326 US

Title: T () Delete
Name: JESUS, PADILLA
Address: 140 BONAVENTURE BLVD # 105
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JESUS, PADILLA
Address: 701 SW 27 AVE STE 607
City-St-Zip: MIAMI, FL 33135 US

Title: VP (X) Change () Addition
Name: DI ZIO, MARCOS
Address: 701 SW 27 AVE STE 607
City-St-Zip: MIAMI, FL 33135 US

Title: S (X) Change () Addition
Name: JESUS, PADILLA
Address: 701 SW 27 AVE STE 607
City-St-Zip: MIAMI, FL 33135 US

Title: T (X) Change () Addition
Name: JESUS, PADILLA
Address: 701 SW 27 AVE STE 607
City-St-Zip: MIAMI, FL 33135 US

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: JESUS PADILLA

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date