

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 490092

Entity Name: DIMARE MANAGEMENT CORP.

Current Principal Place of Business:

258 NW FIRST AVENUE
FLORIDA CITY, FL 33034

Current Mailing Address:

P.O. BOX 900460
HOMESTEAD, FL 33090-0460 US

FEI Number: 59-1633697

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SACHER, CHARLES P.
2655 LEJEUNE RD
SUITE 1101
CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name DIMARE, PAUL J
Address 258 NW 1ST AVE
City-State-Zip: FLORIDA CITY FL 33034

Title VD
Name DIMARE, ANTHONY J.
Address 258 NW 1ST AVE
City-State-Zip: FLORIDA CITY FL 33034

Title TD
Name DIMARE, SCOTT K
Address 258 NW 1ST AVENUE
City-State-Zip: FLORIDA CITY FL 33034

Title SD
Name DIMARE, PAUL JJR
Address 258 NW 1ST AVENUE
City-State-Zip: FLORIDA CITY FL 33034

Title VD
Name DIMARE, GINO
Address 258 NW 1ST AVENUE
City-State-Zip: FLORIDA CITY FL 33034

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: JAY HILLMAN

SR ACCOUNTANT

01/14/2013

Electronic Signature of Signing Officer/Director Detail

Date