2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000015605

Entity Name: DIMAJU FLORIDA INC

Current Principal Place of Business:

2150 NW 17TH STREET

705

MIAMI, FL 33125

Current Mailing Address:

2069 NE 163 ST

NORTH MIAMI BEACH, FL 33162

FEI Number: 46-4867988 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STACH, PATRICIA 2150 NW 17TH ST MIAMI, FL 33125 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

FILED Mar 05, 2019

Secretary of State

5838217110CC

Officer/Director Detail:

Title P Title VP

NameSTACH, PATRICIANamePORTES, GUILLERMO AAddress2150 NW 17TH STREETAddress2150 NW 17TH STREET

City-State-Zip: MIAMI FL 33125 City-State-Zip: MIAMI FL 33125

Title D Title T

NamePORTES, DIEGO ANamePORTES, MATIAS FAddress2150 NW 17TH STREETAddress2150 NW 17TH STREET

City-State-Zip: MIAMI FL 33125 City-State-Zip: MIAMI FL 33125

Title GM

Name PORTES, JUAN I

Address 2150

City-State-Zip: NORTH BAY VILLAGE FL 33141

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.

Ρ

SIGNATURE: STACH PATRICIA

Electronic Signature of Signing Officer/Director Detail

03/05/2019

Date