## 2005 FOR PROFIT CORPORATION

12. I hereby certify that the information suppliedindicated on this report or supplemental appointment of the corporation or the receiver or testee changed, or on an attachment wi

SIGNATURE:

## Jan 28, 2005 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # F02000001482** 01-28-2005 90033 012 \*\*\*150.00 1. Entity Name DIMENSION CAPITAL MANAGEMENT LTD., INC. Principal Place of Business Mailing Address 701 BRICKELL AVE., SUITE 850 701 BRICKELL AVE., SUITE 850 50007888 MIAMI, FL 33131 MIAMI, FL 33131 No Chg-P 01192005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 98-0183998 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent. DO NOT WRITE TORRES, ONOFRE 701 BRICKELL AVE., SUITE 850 MIAMI, FL 33131 IN THIS SPACE 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 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent alguature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE HERRERA, JULIO R NAME STREET ADDRESS DIAGONAL 6, #10-31, ZONA 10 CITY-ST-ZIP GUATEMALA CITY, GUATEMALA, TITLE RODRIGUEZ, CRISTIAN NAME STREET ADDRESS 11 AVENIDA 36-40, ZONA 11 **GUATEMALA CITY, GUATEMALA** CITY-ST-ZIP TITLE TORRES, ONOFRE NAME 701 BRICKELL AVE STE. 850 STREET ADDRESS DO NOT WRITE MIAMI, FL 33131 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR

th this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information this 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 powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if it is provided that my name appears in Block 10 or Block 11 if it is provided to the same transfer of the same

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