

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001482

**FILED**  
**Jun 11, 2012**  
**Secretary of State**

**Entity Name:** DIMENSION CAPITAL MANAGEMENT LTD., INC.

**Current Principal Place of Business:**

701 BRICKELL AVE., SUITE 850  
MIAMI, FL 33131

**New Principal Place of Business:**

1221 BRICKELL AVENUE  
SUITE 2450  
MIAMI, FL 33131

**Current Mailing Address:**

701 BRICKELL AVE., SUITE 850  
MIAMI, FL 33131

**New Mailing Address:**

1221 BRICKELL AVENUE  
SUITE 2450  
MIAMI, FL 33131

**FEI Number:** 98-0183998

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TORRES, ONOFRE  
701 BRICKELL AVE., SUITE 850  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

DUEÑAS, MIGUEL F  
1221 BRICKELL AVENUE  
SUITE 2450  
MIAMI, FL 33131 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: MIGUEL F DUEÑAS

06/11/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PC  
Name: HERRERA, JULIO R  
Address: DIAGONAL 6, #10-31, ZONA 10  
City-St-Zip: GUATEMALA CITY, XX

Title: SD  
Name: RODRIGUEZ, CRISTIAN  
Address: 11 AVENIDA 36-40, ZONA 11  
City-St-Zip: GUATEMALA CITY, XX

Title: D  
Name: DUEÑAS, MIGUEL  
Address: 1221 BRICKELL AVENUE, SUITE 2450  
City-St-Zip: MIAMI, FL 33131

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: MIGUEL F DUEÑAS

D

06/11/2012

Electronic Signature of Signing Officer or Director

Date