

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09301

Entity Name: SYSTEMS DIMENSIONS, INC.

FILED
Apr 28, 2007
Secretary of State

Current Principal Place of Business:

11926 S.W. 73 TERRACE
MIAMI, FL 33183 US

Current Mailing Address:

11926 S.W. 73 TERRACE
MIAMI, FL 33183 US

New Principal Place of Business:

5701 SUNSET DRIVE
SUITE 345
MIAMI, FL 33143 US

New Mailing Address:

5701 SUNSET DRIVE
SUITE 345
MIAMI, FL 33143 US

FEI Number: 59-2051144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CALVO, JORGE E.
11926 S.W. 73 TERRACE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

SANCHEZ, JUAN T RA
5701 SUNSET DRIVE
345
MIAMI, FL 33143 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: JUAN T. SANCHEZ

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CCEO () Delete
Name: CALVO, JORGE E.,
Address: 11926 S.W. 73 TERRACE
City-St-Zip: MIAMI, FL 33183

Title: PD () Delete
Name: CALVO, KAREN A.,
Address: 11926 S.W. 73 TERRACE
City-St-Zip: MIAMI, FL 33183

Title: STD (X) Delete
Name: SANCHEZ, TAMMI C
Address: 11926 S.W. 73 TERRACE
City-St-Zip: MIAMI, FL 33183

Title: VP (X) Delete
Name: AUN, LISA C
Address: 11926 SW 73RD TERR
City-St-Zip: MIAMI, FL 33183

Title: VP (X) Delete
Name: CALVO, JENNIFER L
Address: 11926 SW 73RD TERR
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CCEO (X) Change () Addition
Name: COSTA, JORGE,
Address: 218 SHORE DRIVE SOUTH
City-St-Zip: COCONUT GROVE, FL 33133

Title: COO (X) Change () Addition
Name: SANCHEZ, JUAN T.,
Address: 7802 SW 50 COURT
City-St-Zip: MIAMI, FL 33143

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JUAN T. SANCHEZ

COO

04/28/2007

Electronic Signature of Signing Officer or Director

Date