

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09301

Entity Name: SYSTEMS DIMENSIONS, INC.

FILED  
Jun 24, 2008  
Secretary of State

## Current Principal Place of Business:

5701 SUNSET DRIVE  
SUITE 345  
MIAMI, FL 33143 US

## New Principal Place of Business:

## Current Mailing Address:

5701 SUNSET DRIVE  
SUITE 345  
MIAMI, FL 33143 US

## New Mailing Address:

FEI Number: 59-2051144      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

06/24/2008

Electronic Signature of Signing Officer or Director

Date