

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F84164

Entity Name: DIMSA DIST. CO.

FILED
Jan 21, 2008
Secretary of State

Current Principal Place of Business:

2601 NW 2ND AVE
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

2601 NW 2ND AVE
MIAMI, FL 33127

New Mailing Address:

FEI Number: 59-2212630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STABINSKI, LUIS
757 NW 27TH AVE.
MIAMI, FL 33125 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: PD () Delete
Name: NICK, FABIO,
Address: 2601 N.W. 2ND AVE
City-St-Zip: MIAMI, FL

Title: STD () Delete
Name: NICK, AMALIA,
Address: 2601 NW 2ND AVE
City-St-Zip: MIAMI, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NICK, FABIO
Address: 2601 N.W. 2ND AVE
City-St-Zip: MIAMI, FL 33127

Title: STD (X) Change () Addition
Name: NICK, AMALIA
Address: 2601 NW 2ND AVE
City-St-Zip: MIAMI, FL 33127

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: FABIO NICK

Electronic Signature of Signing Officer or Director

PRES

01/21/2008

Date