

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002927

FILED
Jan 22, 2009
Secretary of State

Entity Name: DIM VASTGOED N.V.

Current Principal Place of Business:

WEENA 2-10-212
3012 NJ
ROTTERDAM, THE NETHERLANDS,

New Principal Place of Business:

WEENA TAREN
2ND FLOOR
WEENA, AL ROTTERDAM, NL 3013 NL

Current Mailing Address:

1 FINANCIAL PLAZA
SUITE 2001
FORT LAUDERDALE, FL 33394

New Mailing Address:

1 FINANCIAL PLAZA
SUITE 2001
FORT LAUDERDALE, FL 33394 US

FEI Number: 65-0751863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DBR & ASSOCIATES LLC
1 FINANCIAL PLAZA
SUITE 2001
FT LAUDERDALE, FL 33394 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: P () Delete
Name: DANE, JAN W
Address: 1 FINANCIAL PLAZA, SUITE 2001
City-St-Zip: FT LAUDERDALE, FL 33394

Title: D () Delete
Name: DANE INVESTORS MANAG, EMENT B.V.
Address: ONE FINANCIAL PLAZA, SUITE 2001
City-St-Zip: FORT LAUDERDALE, FL 33394

Title: MA () Delete
Name: BELT, AJ III
Address: 1 FINANCIAL PLAZA STE 2001
City-St-Zip: FT LAUDERDALE, FL 33394

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: AJ BELT III

MA

01/22/2009

Electronic Signature of Signing Officer or Director

Date