

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002927

FILED
Feb 08, 2011
Secretary of State

Entity Name: DIM VASTGOED N.V.

Current Principal Place of Business:

WEENA 210-212
ROTTERDAM, NJ NL - 3012

New Principal Place of Business:

Current Mailing Address:

1600 NE MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FL 33179 US

New Mailing Address:

FEI Number: 65-0751863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: SB
Name: VAN REES, CORNELIUS
Address: WEENA 210-212
City-St-Zip: ROTTERDAM, NJ NL - 3012

Title: SB
Name: BLAAUBOER, ELLARD J
Address: WEENA 210-212
City-St-Zip: ROTTERDAM, NJ NL - 30

Title: SB
Name: CAPUTO, THOMAS A
Address: 1600 NE MIAMI GARDENS DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: MD
Name: BAKKER, FRANS
Address: WEENA 210-212
City-St-Zip: ROTTERDAM, NJ NL - 3012

Title: MD
Name: GALLAGHER, ARTHUR L
Address: 1600 NE MIAMI GARDENS DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: MD
Name: MITZEL, BOB
Address: 1600 NE MIAMI GARDENS DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: ARTHUR L. GALLAGHER

MD

02/08/2011

Electronic Signature of Signing Officer or Director

Date