

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K79909

FILED
Apr 14, 2009
Secretary of State

Entity Name: DIMENSIONAL DISTRIBUTORS, INC.

Current Principal Place of Business:

7770 NW 32 ST
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

7770 NW 32 ST
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-0114940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, ALEX
12118 SW 72ND TERR
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

ROSS, ALEX
7770 NW 32 ST
MIAMI, FL 33122 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:

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: ROSS, LUZ M
Address: 12118 SW 72ND TERR
City-St-Zip: MIAMI, FL 33183

Title: PTD () Delete
Name: ROSS, ALEX
Address: 12118 SW 72ND TERR
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: ROSS, LUZ M
Address: 7770 NW 32 ST
City-St-Zip: MIAMI, FL 33122

Title: PTD (X) Change () Addition
Name: ROSS, ALEX
Address: 7770 NW 32 ST
City-St-Zip: MIAMI, FL 33122

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: LUZ ROSS

VSD

04/14/2009

Electronic Signature of Signing Officer or Director

Date