2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002410

FILED Apr 25, 2012 Secretary of State

Entity Name: DIMENSIONS KIDS PROJECT, INC.

Current Principal Place of Business: New Principal Place of Business:

20700 W. DIXIE HWY. AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

20700 W. DIXIE HWY. AVENTURA, FL 33180

FEI Number: 20-2483176 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERSSON, ROBIN 20700 W. DIXIE HWY. AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: BERSSON, ROBIN Address: 2240 NE 199 ST.

City-St-Zip: N. MIAMI BEACH, FL 33180

Title: D

Name: ROSENBAUM, FREDDA Address: 3241 SW 53 ST.

City-St-Zip: FT. LAUDERDALE, FL 33314

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBIN BERSSON DR. 04/25/2012