

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000086838

Entity Name: DIMENSIONAL AMERICAS, INC.

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

3006 NW 79TH AVE.
MIAMI, FL 33122

New Principal Place of Business:

11312 NW 43 TERRACE
DORAL, FL 33178 US

Current Mailing Address:

3006 NW 79TH AVE.
MIAMI, FL 33122

New Mailing Address:

11312 NW 43 TERRACE
DORAL, FL 33178 US

FEI Number: 65-1089285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSCAR, JARAMILLO
3006 NW 79TH AVE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

OSCAR, JARAMILLO
11312 NW 43 TERRACE
DORAL, FL 33178 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: OSCAR JARAMILLO

06/16/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: OSCAR, JARAMILLO
Address: 3006 NW 79TH AVE
City-St-Zip: MIAMI, FL 33132

Title: VSD () Delete
Name: JARAMILLO, JUAN C
Address: 3006 NW 79TH STREET
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: OSCAR, JARAMILLO
Address: 11312 NW 43 TERRACE
City-St-Zip: DORAL, FL 33178 US

Title: VSD (X) Change () Addition
Name: JARAMILLO, JUAN C
Address: 11312 NW 43 TERRACE
City-St-Zip: DORAL, FL 33178 US

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: OSCAR JARAMILLO

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06/16/2009

Electronic Signature of Signing Officer or Director

Date