2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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SIGNATURE:

FILED Feb 14, 2005 08:00 AM DOCUMENT # P01000000945 1. Entity Name **Secretary of State** DIMCA INTERNATIONAL, INC. Principal Place of Business. . Mailing Address 11552 SW 148TH PATH 11552 SW 148TH PATH MIAMI FL 33196 MIAMI FL 33196 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-1065816 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired X Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARDENAS, NICOLAS Street Address (P.O. Box Number is Not Acceptable) 11552 SW 148TH PATH MIAMI FL 33196 Zip Code 8. 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. | am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PVS**T HILE ☐ Defete THE Change Addition CARDENAS, NICOLAS U00000230269 NAME NAME 02/15/05-80036-019 158.75 STREET ADDRESS 11552 SW 148TH PATH STREET ADDRESS MIAMI FL 33196 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition CARDENAS, NICOLAS NAME NAME STREET ADDRESS 11552 SW 148TH PATH STREET ADDRESS CITY-ST-ZIP MIAMI FL 33196 CITY-ST-ZIP TITTI F ☐ Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-S1-7IP TITLE ☐ Change ☐ Delete TIBLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST. ZIP TITLE ☐ Delete THE ☐ Change Addition . NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP I hereby certify that the informati indicated on this report or supply of the corporation or the receiper fination supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida Statutes 1 further certify that the information uppliemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director eigenful trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

her like empowered

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/10/05

(305) 382.8821

Daylime Phone #