2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 26, 2007 08:00 AN Secretary of State DOCUMENT # P01000000945 1. Entity Namo 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 - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, otc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-1065816 Not Applicable Zip Country Žιρ Country \$8.75 Additional 5. Certificate of Status Desired \mathbf{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 FL 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. I 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, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PVST** HILE ☐ Delete TITLE Addition CARDENAS, NICOLAS NAME NAME 11552 SW 148TH PATH STREET ADDRESS STREET ADDRESS MIAMI FL 33196 CHY-ST-7IP CITY-ST-ZIP U00000647233 ____change__ □ Addition 03/06/07-80064-806 158.75 IIIit ☐ Delete πηιΓ CARDENAS, NICOLAS NAME NAMI 11552 SW 148TH PATH STHEET ADDRESS STREET ADDRESS MIAMI FL 33196 CITY - ST - ZIP CITY-ST-ZIP Delete .PHE Change - - - Addition NAME STREET ADORESS STREET ADDRESS CHY-ST-ZIP CITY-ST-7IP HILL ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete ☐ Change ... Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-7IP HITE ☐ Delete TITLE ☐ Change Addition NAME NAME SIDEET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the recover, or sustate empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or an an attachment with all other like empowered.

2/22/07

(305) 382-5821

FILED