

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000067856

Entity Name: DIMENSIONI IMPORTS INC.

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

513 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

2525 N STATE RD 7
115
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-1126961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, STEVE Z
2525 N STATE RD 7
115
MIAMI BEACH, FL 33021 US

Name and Address of New Registered Agent:

BRODY, MERVYN
513 LINCOLN ROAD
MIAMI BEACH, FL 33139 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: MERVYN BRODY

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRODY, MERVYN
Address: 24 NE 16 AVE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VD () Delete
Name: AMELIEM, ISAAC
Address: 513 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MERVYN BRODY

PD

01/13/2005

Electronic Signature of Signing Officer or Director

Date