

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000067856

Entity Name: DIMENSIONI IMPORTS INC.

FILED
Mar 05, 2009
Secretary of State**Current Principal Place of Business:**513 LINCOLN ROAD
MIAMI BEACH, FL 33139**New Principal Place of Business:****Current Mailing Address:**513 LINCOLN ROAD
MIAMI BEACH, FL 33139**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:BRODY, MERVYN
513 LINCOLN ROAD
MIAMI BEACH, FL 33139 US**Name and Address of New Registered Agent:**ISAAC, AMSELLEM
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: ISAAC AMSELLEM

03/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: BRODY, MERVYN
Address: 3801 N.FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33308Title: VD (X) Delete
Name: AMSELLEM, ISAAC
Address: 513 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: ISAAC, AMSELLEM
Address: 513 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ISAAC AMSELLEM

VD

03/05/2009

Electronic Signature of Signing Officer or Director

Date