

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000102682

FILED
Mar 16, 2009
Secretary of State

Entity Name: DIMITRI CONSTRUCTION SERVICES CORP.

Current Principal Place of Business:

6065 NW 167TH STREET BAY B-11
MIAMI, FL 330154394

New Principal Place of Business:

Current Mailing Address:

6065 NW 167TH STREET BAY B-11
MIAMI, FL 330154394

New Mailing Address:

FEI Number: 65-1149222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMITRI, LEA SALAMA ESQ
888 SE THIRD AVE SUITE 400
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIMITRI, RICARDO A
Address: 6065 NW 167TH STREET BAY B-11
City-St-Zip: MIAMI, FL 330154394

Title: V () Delete
Name: DE GIULI, GERMAN
Address: 6065 NW 167TH STREET BAY B-11
City-St-Zip: MIAMI, FL 330154394

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 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: GERMAN DE GIULI

VP

03/16/2009

Electronic Signature of Signing Officer or Director

Date