

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000102682

FILED
Apr 15, 2011
Secretary of State

Entity Name: DIMITRI CONSTRUCTION SERVICES CORP.

Current Principal Place of Business:

6065 NW 167TH STREET BAY B-11
MIAMI, FL 33015

New Principal Place of Business:

6065 NW 167TH STREET BAY B-11
MIAMI, FL 33015 UN

Current Mailing Address:

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

New Mailing Address:

6065 NW 167TH STREET BAY B-11
MIAMI, FL 33015 UN

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

OFFICERS AND DIRECTORS:

Title: PD
Name: DIMITRI, RICARDO A
Address: 6065 NW 167TH STREET BAY B-11
City-St-Zip: MIAMI, FL 33015

Title: V
Name: DE GIULI, GERMAN
Address: 6065 NW 167TH STREET BAY B-11
City-St-Zip: MIAMI, FL 33015

I hereby 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 all other like empowered.

SIGNATURE: GERMAN DE GIULI

VP

04/15/2011

Electronic Signature of Signing Officer or Director

Date