

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123382

Entity Name: 4 DIMENSION SOFTWARE, CORP.

FILED
Mar 20, 2006
Secretary of State

Current Principal Place of Business:

6555 NW 36TH STREET
300-1
MIAMI, FL 33166

New Principal Place of Business:

1250 S MIAMI AVENUE
912
MIAMI, FL 33160

Current Mailing Address:

9050 PINES BLVD
450
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 16-1647201 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRICENO, NAYARIT
9050 PINES BLVD SUITE 450
PEMBROKE PINES, FL 33024 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: P TD () Delete
Name: PAYARES, BEATRICE
Address: 6555 NW 36TH STREET
City-St-Zip: MIAMI, FL 33166

Title: SD () Delete
Name: MORENO, VICTOR
Address: 6555 NW 36TH STREET
City-St-Zip: MIAMI, FL 33166

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 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: BEATRICE PAYARES

PD

03/20/2006

Electronic Signature of Signing Officer or Director

Date