

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133988

FILED
Apr 27, 2007
Secretary of State

Entity Name: DIMENSION & CONCEPTS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

7685 WEST 2ND COURT
HIALEAH, FL 33014

New Principal Place of Business:

5429 NW 161ST STREET
MIAMI GARDENS, FL 33014

Current Mailing Address:

7685 WEST 2ND COURT
HIALEAH, FL 33014

New Mailing Address:

5429 NW 161ST STREET
MIAMI GARDENS, FL 33014

FEI Number: 75-3091639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 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 () Delete
Name: RUBIO, ZULLY
Address: 7685 WEST 2ND COURT
City-St-Zip: HIALEAH, FL 33014

Title: VP () Delete
Name: BUSTOS, MARCO
Address: 7685 WEST 2ND COURT
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUSTOS, MARCO
Address: 5429 NW 161ST STREET
City-St-Zip: HIALEAH, FL 33014

Title: VP (X) Change () Addition
Name: RUBIO, ZULLY
Address: 5429 NW 161ST STREET
City-St-Zip: HIALEAH, FL 33014

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: ZULLY RUBIO

VP

04/27/2007

Electronic Signature of Signing Officer or Director

Date