

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133988

FILED
Apr 27, 2009
Secretary of State

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

Current Principal Place of Business:

5429 NW 161ST STREET
MIAMI GARDENS, FL 33014

New Principal Place of Business:

8717 NW 117TH STREET
BAY #3
HIALEAH GARDENS, FL 33018

Current Mailing Address:

5429 NW 161ST STREET
MIAMI GARDENS, FL 33014

New Mailing Address:

8717 NW 117TH STREET
BAY #3
HIALEAH GARDENS, FL 33018

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 33314132 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: BUSTOS, MARCO
Address: 5429 NW 161ST STREET
City-St-Zip: MIAMI GARDEN, FL 33014

Title: VP () Delete
Name: CASTRO, JACQUELINE
Address: 5429 NW 161ST STREET
City-St-Zip: MIAMI GARDEN, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUSTOS, MARCO
Address: 8717 NW 117TH STREET, BAY #3
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: VP (X) Change () Addition
Name: BUSTOS, JACQUELINE
Address: 8717 NW 117TH STREET, BAY #3
City-St-Zip: HIALEAH GARDENS, FL 33018

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: MARCO BUSTOS

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date