

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133988

FILED
Apr 28, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: JACQUELINE BUSTOS

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date