

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033153

FILED
Apr 16, 2012
Secretary of State

Entity Name: DIM PKG. CORP

Current Principal Place of Business:

5645 CORAL RIDGE DR.
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

5645 CORAL RIDGE DR.
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 32-0067295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTELLA, IVY
12264 NW 73RD STREET
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

CANTELLA, IVY
5645 CORAL RIDGE DR
CORAL SPRINGS, FL 33076 US

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

04/16/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CANTELLA, IVY
Address: 12264 NW 73RD STREET
City-St-Zip: PARKLAND, FL 33076

Title: VP
Name: CANTELLA, MICHAEL
Address: 12264 NW 73RD STREET
City-St-Zip: PARKLAND, FL 33076

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: IVY CANTELLA

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date