2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 18, 2005 8:00 am Secretary of State DOCUMENT # P04000107593 01-18-2005 90058 024 ***150.00 1. Entity Name DIMENSION CAPITAL SERVICES, INC. Principal Place of Business Mailing Address 40002877 701 BRICKELL AVENUE 701 BRICKELL AVENUE SUITE 850 SUITE 850 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 33-1097873 Not Applicable Zip Country Country \$8.75 Additional_ 5. Certificate of Status Desired ---- [] Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ULLOA-CARLOS-E-Street Address (P.O. Box Number is Not Acceptable) 701 BRICKELL AVENUE 850 MIAMI, FL 33131 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. P. D TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME CASAS, RAFAEL NAME STREET ADDRESS 701 BRICKELL AVENUE, SUITE 850 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 City-St-7IP VP D ☐ Delete TITLE Change ☐ Addition ULLOA, CARLOS NAME NAME STREET ADDRESS 701 BRICKELL AVENUE - SUITE 850 STREET ADDRESS CITY-\$1-ZIP MIAMI, FL 33131 CITY-ST-ZIP TITE F ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this/filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplied entails report is true and accurate and that my 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 of trustee empoying due to execute this report as required by Chapter 607, Florida Statutes; and that my hame appears in Block 10 or Block 11 if changed, or on an attachr boowered. 305.371.2776 SIGNATURE: E OF SIGRING OFFICER OR DIRECTOR

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