

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113722

Entity Name: DIMAGO SOURCE, CORP.

FILED
Jan 27, 2005
Secretary of State

Current Principal Place of Business:

2015 RESTON RD
STE 2220
ORLANDO, FL 32837

New Principal Place of Business:

2364 BUCKINGHAM RUN
ORLANDO, FL 32828

Current Mailing Address:

16300 NE 19 AVE
STE C
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

9900 STIRLING RD
STE 211
COOPER CITY, FL 33024

FEI Number: 20-1449081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI MARINO, JOHNNY
2015 RESTON RD
STE 2220
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

GS PROFESSIONAL SOLUTIONS INC
9900 STIRLING RD
STE 211
COOPER CITY, FL 33024 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: GLADYS GIMENEZ

01/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DI MARINO, JOHNNY
Address: 2015 RESTON RD STE 2220
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEREZ, ENRIQUE
Address: 5248 NE 6TH AVE APT 32C
City-St-Zip: OAKLAND PK, FL 33334

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ENRIQUE PEREZ

PD

01/27/2005

Electronic Signature of Signing Officer or Director

Date