## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P04000171484

Entity Name: DIMALEX CORP.

FILED Jan 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19501 WEST COUNTRY CLUB DRIVE

APT. 1615

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

19501 WEST COUNTRY CLUB DRIVE APT. 1615 AVENTURA, FL 33180

FEI Number: 84-1669028 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ORTIZ, FERNANDO L CPA TURNBERRY PLAZA, SUITE 801 2875 N.E. 191ST STREET AVENTURA, FL 33180 US ORTIZ, FERNANDO L CPA 132 MINORCA AVE CORAL GABLES, FL 33134 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: 01/17/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: PACIUC BEJA, MARINA MICAELA

Address: 19501 WEST COUNTRY CLUB DR., APT. 1615

City-St-Zip: AVENTURA, FL 33180

Title: [

Name: PACIUC, DIEGO H

Address: 19501 WEST COUNTRYCLUB DR APT 1615

City-St-Zip: AVENTURA, FL 33180

Title: D

Name: PACIUC, ALEXANDRA H

Address: 19501 WEST COUNTRYCLUB DR APT 1615

City-St-Zip: AVENTURA, FL 33180

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: MARINA PACIUC MRS. 01/17/2011