

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171484

FILED
Jan 05, 2012
Secretary of State

Entity Name: DIMALEX CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 84-1669028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, FERNANDO L CPA
132 MINORCA AVE
CORAL GABLES, FL 33134 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: D
Name: PACIUC BEJA, MARINA MICAELA
Address: 19501 WEST COUNTRY CLUB DR., APT. 1615
City-St-Zip: AVENTURA, FL 33180

Title: D
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

01/05/2012

Electronic Signature of Signing Officer or Director

Date