2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016734

Entity Name: DICOMEX INC.

FILED Apr 30, 2012 Secretary of State

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

1561 N. CONRAD AVENUE 3429 BELMOND BLVD SARASOTA, FL 34237 SARASOTA, FL 34232

Current Mailing Address: New Mailing Address:

1561 N. CONRAD AVENUE P O BOX 51328 SARASOTA, FL 34237 SARASOTA, FL 34232

FEI Number: 20-2205196 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:

GOMEZ, JUAN

1561 N. CONRAD AVENUE

SARASOTA, FL 34237 US

GONZALEZ, ATZELBI F

3429 BELMONT BLVD

SARASOTA, FL 34232 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: ATZELBI F. GONZALEZ 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 GONZALEZ, ATZELBI F

 Address:
 P O BOX 51328

 City-St-Zip:
 SARASOTA, FL 34232

Title: VCEP

 Name:
 GOMEZ-LOPEZ, JUAN

 Address:
 P O BOX 51328

 City-St-Zip:
 SARASOTA, FL 34232 US

Title: TREA

Name: HINOJOSA-RODRIGUEZ, JUDITH

Address: P O BOX 51328

City-St-Zip: SARASOTA, FL 34232 US

Title: SEC

Name: HINOJOSA, JUDITH Address: P O BOX 51328

City-St-Zip: SARASOTA, FL 34232 US

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: ATZELBI F. GONZALEZ PRES 04/30/2012