

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024840

Entity Name: DIM ART USA, INC.

FILED
Jun 26, 2006
Secretary of State

Current Principal Place of Business:

7850 NW 146 ST STE 301
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

7850 NW 146 ST STE 301
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 20-2334341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REPPAS, MICHAEL J
7850 NW 146 ST STE 301
MIAMI LAKES, FL 33016 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KATSANTONIS, DIMITRIOS
Address: 7850 NW 146 ST STE 301
City-St-Zip: MIAMI LAKES, FL 33016

Title: T () Delete
Name: BRACHOS, NIKOLAOS
Address: 2748 E. COMMERCIAL BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: S () Delete
Name: ZOUMAS, NIKOLAOS
Address: 2748 E. COMMERCIAL BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: REPPAS, MICHAEL J
Address: 7850 NW 146 ST STE 301
City-St-Zip: MIAMI LAKES, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: MICHAEL REPPAS

VP

06/26/2006

Electronic Signature of Signing Officer or Director

_____ Date