

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024840

Entity Name: DIM ART USA, INC.

FILED  
Aug 31, 2007  
Secretary of State

## Current Principal Place of Business:

7850 NW 146 ST STE 301  
MIAMI LAKES, FL 33016

## New Principal Place of Business:

3091 NE 45TH STREET  
FT LAUDERDALE, FL 33308

## Current Mailing Address:

7850 NW 146 ST STE 301  
MIAMI LAKES, FL 33016

## New Mailing Address:

3091 NE 45TH STREET  
FT LAUDERDALE, FL 33308

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: KATSANTONIS, DIMITRIOS  
Address: 3091 NE 45TH STREET  
City-St-Zip: FT LAUDERDALE, FL 33308

Title: T (X) Change ( ) Addition  
Name: BRACHOS, NIKOLAOS  
Address: 3091 NE 45TH STREET  
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: S (X) Change ( ) Addition  
Name: ZOUMAS, NIKOLAOS  
Address: 3091 NE 45TH STREET  
City-St-Zip: FT. LAUDERDALE, FL 33308

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

I hereby certify that the information supplied with this filing does not qualify 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: DIMITRIOS KATSANTONIS

PRES

08/31/2007

Electronic Signature of Signing Officer or Director

Date