2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024840

Entity Name: DIM ART USA, INC.

FILED Mar 21, 2012 Secretary of State

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

3091 NE 45TH STREET 461 NE 27TH STREET

FT LAUDERDALE, FL 33308 POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

3091 NE 45TH STREET 461 NE 27TH STREET

FT LAUDERDALE, FL 33308 POMPANO BEACH, FL 33064

FEI Number: 20-2334341 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:

KATSONTONIS, DIMITRIOS
3091 NE 45TH STREET
2381 NE 14TH STREET

FORT LAUDERDALE, FL 33308 US 205 POMPANO BEACH, FL 33062 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: 03/21/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 KATSANTONIS, DIMITRIOS

 Address:
 2381 NE 14TH STREET

 City-St-Zip:
 POMPANO BEACH, FL 33062

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: DIMITRIOS KATSANTONIS PRES 03/21/2012