

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038230

**FILED**  
**Feb 08, 2008**  
**Secretary of State**

**Entity Name:** D.I.M DIRECTORIO INDUSTRIAL DE MIAMI CORP

**Current Principal Place of Business:**

16519 RUBY LAKE  
WESTON, FL 33331

**New Principal Place of Business:**

2355 PASADENA WAY  
WESTON, FL 33327

**Current Mailing Address:**

16419 RUBY LAKE  
WESTON, FL 33331

**New Mailing Address:**

2355 PASADENA WAY  
WESTON, FL 33327

**FEI Number:** 20-2490546

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

QUINTERO, MAURICIO  
16519 RUBY LAKE  
WESTON, FL 33331 US

**Name and Address of New Registered Agent:**

BORRERO, SANDRA P  
2355 PASADENA WAY  
WESTON, FL 33327 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:** SANDRA BORRERO

02/08/2008

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** P ( ) Delete  
**Name:** QUINTERO, MAURICIO  
**Address:** 16519 RUBY LAKE  
**City-St-Zip:** WESTON, FL 33331

**Title:** VP (X) Delete  
**Name:** QUINTERO, JOSE R  
**Address:** 16519 RUBY LAKE  
**City-St-Zip:** WESTON, FL 33331

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**Title:** P (X) Change ( ) Addition  
**Name:** BORRERO, SANDRA P  
**Address:** 2355 PASADENA WAY  
**City-St-Zip:** WESTON, FL 33327

**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:** SANDRA BORRERO

P

02/08/2008

Electronic Signature of Signing Officer or Director

Date