

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087002

Entity Name: DINAMAR OF MIAMI, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

12550 BISCAYNE BLVD. #500
NORTH MIAMI, FL 331812541

New Principal Place of Business:

12550 BISCAYNE BLVD.
SUITE 500
NORTH MIAMI, FL 331812541

Current Mailing Address:

12550 BISCAYNE BLVD. #500
NORTH MIAMI, FL 331812541

New Mailing Address:

12550 BISCAYNE BLVD.
SUITE 500
NORTH MIAMI, FL 331812541

FEI Number: 71-0984331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENENDEZ, JORGE
3750 NE 170TH STREET
SUITE 408
NORTH MIAMI BEACH, FL 33160 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MENENDEZ, JORGE M
Address: 3750 NE 170TH STREET, BLDG E408
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENENDEZ, JORGE M
Address: 3750 NE 170TH STREET E408
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: JORGE M.MENENDEZ

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date