

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000109451

**FILED**  
**Feb 04, 2012**  
**Secretary of State**

**Entity Name:** DIMAG INTERNATIONAL SOLUTIONS, INC.

**Current Principal Place of Business:**

16485 COLLINS AVE  
OCEANIA III APT 535  
SUNNY ISLES, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

16485 COLLINS AVE  
OCEANIA III APT 535  
SUNNY ISLES, FL 33160

**New Mailing Address:**

**FEI Number:** 26-1253390

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GUZMAN, MARIA  
16485 COLLINS AVE  
OCEANIA III APT 535  
SUNNY ISLES, 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

**OFFICERS AND DIRECTORS:**

**Title:** PRES  
**Name:** GUZMAN, MARIA  
**Address:** 16485 COLLINS AVE OCEANIA III APT 535  
**City-St-Zip:** SUNNY ISLES, FL 33160

**Title:** VP  
**Name:** ECHEVERRI, MANUEL A  
**Address:** 16485 COLLINS AVE OCEANIA III APT 535  
**City-St-Zip:** SUNNY ISLES, FL 33160

**Title:** TREA  
**Name:** MORENO, MAURICIO  
**Address:** 2971 NE 185 STREET # 1906  
**City-St-Zip:** AVENTURA, FL 33180

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:** MARIA GUZMAN

PRE

02/04/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date