

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114388

Entity Name: DIMA GRUPPO, INC.

FILED
Apr 24, 2010
Secretary of State

Current Principal Place of Business:

200 S.E. 15TH RD.
11-E
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

200 S.E. 15TH RD.
11-E
MIAMI, FL 33129

New Mailing Address:

FEI Number: 26-1264313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI MAGGIO, MARC
200 S.E. 15TH RD.
11-E
MIAMI, FL 33129 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
Name: DI MAGGIO, MARC
Address: 200 SE 15TH RD SUITE 11-E
City-St-Zip: MIAMI, FL 33129

Title: VP
Name: DI MAGGIO, MELISSA L
Address: 200 S.E. 15TH RD SUITE 11-E
City-St-Zip: MIAMI, FL 33129

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: MARC DI MAGGIO

PRES

04/24/2010

Electronic Signature of Signing Officer or Director

Date