

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114388

Entity Name: DIMA GRUPPO, INC.

FILED  
Jan 06, 2012  
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

## 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: MELISSA DI MAGGIO

VP

01/06/2012

Electronic Signature of Signing Officer or Director

Date