2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059875

Entity Name: D.I.M. ENTERPRISES, INC.

FILED Apr 13, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

8770 SW 72ND ST STE 279 MIAMI, FL 33173 US

Current Mailing Address: New Mailing Address:

8770 SW 72ND ST STE 279 MIAMI, FL 33173 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

MENDEZ, DOMINGO 8770 SW 72ND ST STE 279 MIAMI, FL 33173 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MENDEZ, DOMINGO

 Address:
 8770 SW 72ND ST STE 279

 City-St-Zip:
 MIAMI, FL 33173 US

Title: VP

Name: MENDEZ, IRIS

Address: 8770 SW 72ND STE 279 City-St-Zip: MIAMI, FL 33173 US

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: DOMINGO E. MENDEZ P 04/13/2012