2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: DIMENSIONS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

2600 N MILITARY TRAIL, #270
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2600 N MILITARY TRAIL, #270
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0838084 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEHMAN, RICHARD
2600 N MILITARY TRAIL, #270
BOCA RATON, FL 33431 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: CILLONIZ, RICARDO
Address: 701 BRICKELL AVE., #3000
City-St-Zip: MIAMI, FL 33131

Title: S
Name: BUSTAMANTE, RENEE
Address: 701 BRICKELL AVE., #3000
City-St-Zip: MIAMI, FL 33131

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: BUSTAMANTE RENEE S 01/09/2011

Electronic Signature of Signing Officer or Director Date