

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000065990

FILED
Mar 31, 2011
Secretary of State

Entity Name: DIMENSION IMPORT & EXPORT, INC.

Current Principal Place of Business:

CLARY'S MONEY
1550 W 84TH STREET #32
HIALEAH, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

19980 NW 83RD COURT
HIALEAH, FL 330155918 US

New Mailing Address:

FEI Number: 65-0437326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, PEDRO
14655 FITZPATRICK RD
MIAMI LAKES, FL 33014 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: PSD
Name: WOOLF, RICHARD
Address: 19980 N.W. 83RD CT.
City-St-Zip: MIAMI, FL 33015

Title: VTD
Name: MARTINEZ, PEDRO
Address: 14655 FITZPATRICK RD
City-St-Zip: MIAMI LAKES, FL 33014

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: RICHARD M. WOOLF

PRES

03/31/2011

Electronic Signature of Signing Officer or Director

Date