

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000036832

Entity Name: DIMERC USA, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

6600 SW 83 AVE.
MIAMI, FL 33143

New Principal Place of Business:

6600 SW 83 AVE.
MIAMI, FL 33143 US

Current Mailing Address:

6600 SW 83 AVE.
MIAMI, FL 33143

New Mailing Address:

6600 SW 83 AVE.
MIAMI, FL 33143 US

FEI Number: 65-0486390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLADSTEIN, HARLAN M
850 IVES DAIRY ROAD
SUITE 11-12
MIAMI, FL 33179 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: MRS
Name: LIZETTE, DIAZ I
Address: 6600 SW 83 AVE
City-St-Zip: MIAMI, FL 33143 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: LIZETTE DIAZ

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date