2007 FOR PROFIT CORPORATION - ANNUAL REPORT (AR)

SIGNATURE:

Mar 05, 2007 8:00 am DOCUMENT # P95000023012 **Secretary of State** 1. Entity Name 03-05-2007 90069 038 ***150.00 DIMARSI, INC. Principal Place of Business Mailing Address 17 S ATLANTIC BLVD 17 S ATLANTIC BLVD #R 120 FT LAUDERDALE FL 33316 FT LAUDERDALE FL 33316 Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0573237 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent D'ERRICO, SILVIA A Street Address (P.O. Box Number is Not Acceptable) 103 ROYAL PARK DR. CONDO # 2-D OAKLAND PARK FL 33309 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printer name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE 18 \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Defete IIIO. ☐ Change Addition D'ERRICO MARCELLO JR. NAME NAME 1905 N ATLANTIC BLVD, # 4-A STRUCT ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33305 CITY ST-ZIP CITY-ST-7IP Delete ☐ Change ■ Addition TITLE 1011 D'ERRICO DINO NAME NAM 3132 S UNIVERSITY DR STREET ADDRESS STREET ADDRESS DAVIE FL 33328 CITY-ST-7IP CITY - ST - ZIP TITLE ☐ Delete THEF Change Addition DERRICO, SILVIA A MAME NAME 4091 NW 91 TERRACE SUNRISE, FL 33351 103 ROYAL PARK DR 2 D STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OAKLAND PARK FL 33309 CITY - ST - ZIP Delete Change ■ Addition D'ERRICO, MARCEZ P NAME NAME 1905 N ATLANTIC BLVD, # 4-A STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33305 CHY-SI-7P CITY-ST-ZIP ☐ Delete Change Addition TITLE D'ERRICO, STEFANIA R NAME NAMI 1905 N ATLANTIC BLVD, # 4-A STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33305 CHY-ST-7IP Change Addition TITLE ☐ Delete HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like ampowered.

FILED