2003 FOR PROFIT CORPORATION

FILED Mar 03, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR DOCUMENT # P95000023012 1. Entity Name 03-03-2003 90476 030 ***150 00 DIMARSI, INC. Principal Place of Business Mailing Address 17 S ATLANTIC BLVD 17 S ATLANTIC BLVD #R 120 #R 120 FT LAUDERDALE FL 33316 FT LAUDERDALE FL 33316 U\$ US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0573237 Not Applicable Zip Country 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 Name 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 printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Make Check Payable to Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition D'ERRICO MARCELLO JR. NAME NAME STREET ADDRESS 1905 N ATLANTIC BLVD, # 4-A STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33305 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME D'ERRICO DINO NAME STREET ADDRESS 4800 HILLCREST LANE # 510 STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33021 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition DERRICO, SILVIA A NAME STREET ADDRESS 103 ROYAL PARK DR 2 D STREET ADDRESS CITY-ST-ZIP OAKLAND PARK FL 33309 CiTY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition D'ERRICO, MARCEZ P NAME NAME STREET ADDRESS 1905 N ATLANTIC BLVD, # 4-A STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33305 CITY-ST-ZIP TITLE PD ☐ Delete TITLE Change ☐ Addition NAME D'ERRICO, STEFANIA R NAME STREET ADDRESS 1905 N ATLANTIC BLVD. # 4-A STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33305 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). 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 keptrylas required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

SIGNATURE AN

CR2E034 (10/02)