

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000034203

FILED
Jan 21, 2012
Secretary of State

Entity Name: DIMAGO EXPORT-IMPORT, INC.

Current Principal Place of Business:

3630 SAN SIMEON CIRCLE
FORT LAUDERDALE, FL 33331

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 830246
MIAMI, FL 33283

New Mailing Address:

3630 SAN SIMEON CIRCLE
FORT LAUDERDALE, FL 33331

FEI Number: 65-0661088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARI, MANUEL J
250 BIRD ROAD
205
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

MAZZINI, THAIS
3630 SAN SIMEON CIRCLE
WESTON, FL 33331 US

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: THAIS MAZZINI

01/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAZZINI, THAIS
Address: 3630 SAN SIMEON CIRCLE
City-St-Zip: FORT LAUDERDALE, FL 33331

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: THAIS MAZZINI

P

01/21/2012

Electronic Signature of Signing Officer or Director

Date