2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V57633

AVENTURA, FL 33160

City-St-Zip:

Entity Name: DIME IMPORT-EXPORT, INC.

FILED Apr 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1175 NE 125 ST 404 NORTH MIAMI, FL 33161 **New Mailing Address: Current Mailing Address:** 8350 NW 52ND TERRACE 1175 NE 125 ST 209 NORTH MIAMI, FL 33161 DORAL, FL 33166 FEI Number: 65-0350390 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GARCIA, MARIO 7000 ISLAND BLVD. **SUITE 2804** AVENTURA, FL 33160 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition GARCIA, MARIO Name: Name: 7000 ISLAND BLVD.-STE 2804 Address: Address: City-St-Zip: AVENTURA, FL 33160 City-St-Zip: Title: V/S () Delete Title: () Change () Addition Name: PEREZ. DIANA Name: 7000 ISLAND BLVD.-STE 2804 Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRIGITTE WEITZMAN MS 04/20/2009