

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001482

Entity Name: DIMENSION CAPITAL MANAGEMENT LTD., INC.**Current Principal Place of Business:**2800 PONCE DE LEON BOULEVARD
15TH FLOOR
CORAL GABLES, FL 33134**Current Mailing Address:**2800 PONCE DE LEON BOULEVARD
15TH FLOOR
CORAL GABLES, FL 33134 US**FEI Number:** 98-0183998**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**DUENAS, MIGUEL F
2800 PONCE DE LEON BOULEVARD
15TH FLOOR
CORAL GABLES, FL 33134 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

Officer/Director Detail :

Title PRESIDENT
Name DUBIEL, CHRISTIAN
Address 2800 PONCE DE LEON BOULEVARD
 15TH FLOOR
City-State-Zip: CORAL GABLES FL 33134

Title OTHER
Name HERRERA, PETER
Address 2800 PONCE DE LEON BOULEVARD
 15TH FLOOR
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name MINONDO, ALVARO
Address 2800 PONCE DE LEON BOULEVARD
 15TH FLOOR
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name MINONDO, ANTONIO
Address 2800 PONCE DE LEON BOULEVARD
 15TH FLOOR
City-State-Zip: CORAL GABLES FL 33134

Title OTHER
Name DUENAS, MIGUEL
Address 2800 PONCE DE LEON BOULEVARD
 15TH FLOOR
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name RODRIGUEZ, CRISTIAN
Address 2800 PONCE DE LEON BOULEVARD
 15TH FLOOR
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name KUESTERMANN, PETER
Address 2800 PONCE DE LEON BOULEVARD
 15TH FLOOR
City-State-Zip: CORAL GABLES FL 33134

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: MIGUEL DUENAS**AUTHORIZED SIGNER****01/14/2020**

Electronic Signature of Signing Officer/Director Detail

Date