

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001482

Entity Name: DIMENSION CAPITAL MANAGEMENT LTD., INC.**Current Principal Place of Business:**1221 BRICKELL AVENUE
SUITE 2450
MIAMI, FL 33131**Current Mailing Address:**1221 BRICKELL AVENUE
SUITE 2450
MIAMI, FL 33131**FEI Number:** 98-0183998**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**DUENAS, MIGUEL F
1221 BRICKELL AVENUE
SUITE 2450
MIAMI, FL 33131 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 VP
Name HERRERA, DIEGO
Address 1221 BRICKELL AVENUE
SUITE 2450
City-State-Zip: MIAMI FL 33131

Title PRESIDENT
Name DUBIEL, CHRISTIAN
Address 1221 BRICKELL AVENUE
SUITE 2450
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name MINONDO, ALVARO
Address 1221 BRICKELL AVENUE
SUITE 2450
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name JIMENEZ, RODRIGO
Address 1221 BRICKELL AVENUE
SUITE 2450
City-State-Zip: MIAMI FL 33131

Title SECRETARY
Name ADLER, ANDREW
Address 1221 BRICKELL AVENUE
SUITE 2450
City-State-Zip: MIAMI FL 33131

Title OTHER
Name HERRERA, PETER
Address 1221 BRICKELL AVENUE
SUITE 2450
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name DUCREST, JEAN FRANCOIS
Address 1221 BRICKELL AVENUE
SUITE 2450
City-State-Zip: MIAMI FL 33131

Title OTHER
Name DUENAS, MIGUEL
Address 1221 BRICKELL AVENUE
SUITE 2450
City-State-Zip: MIAMI FL 33131

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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 F. DUENAS**AUTHORIZED SIGNER****01/17/2018**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name RODRIGUEZ, CRISTIAN
Address 1221 BRICKELL AVENUE
SUITE 2450
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name NOTTEBOHM, JOHANN
Address 1221 BRICKELL AVENUE
SUITE 2450
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name VON DER GOLTZ, ALEX
Address 1221 BRICKELL AVENUE
SUITE 2450
City-State-Zip: MIAMI FL 33131

Title OTHER
Name MEDINA, GUILLERMO
Address 1221 BRICKELL AVENUE
SUITE 2450
City-State-Zip: MIAMI FL 33131