

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117798

Entity Name: DINA AND EMAN, INC.

FILED
Apr 22, 2012
Secretary of State

Current Principal Place of Business:

19438 SATURNIA LAKES DR.
BOCA RATON, FL 33498

New Principal Place of Business:

1547 HAMMONDVILLE RD.
POMPANO BEACH, FL 33069

Current Mailing Address:

19438 SATURNIA LAKES DR.
BOCA RATON, FL 33498

New Mailing Address:

1547 HAMMONDVILLE RD.
POMPANO BEACH, FL 33069

FEI Number: 61-1429661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBAZIAN, RIDA A
19438 SATURNIA LAKES DR.
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

ALBAZIAN, RIDA A
1547 HAMMONDVILLE RD.
POMPANO BEACH, FL 33069 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

04/22/2012

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: ALBAZIAN, RIDA
Address: 1547 HAMMONDVILLE RD.
City-St-Zip: POMPANO BEACH, FL 33069

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: RIDA ALBAZIAN

P

04/22/2012

Electronic Signature of Signing Officer or Director

Date