

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131049

Entity Name: DINO'S PAINT & TILE CORP.

FILED
Feb 26, 2008
Secretary of State

Current Principal Place of Business:

1460 NE 169TH STREET
APT. #202
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

1460 NE 169TH STREET
APT. #202
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

3401 NORTH COUNTRY CLUB DR.
708
AVENTURA, FL 33180

New Mailing Address:

3401 NORTH COUNTRY CLUB DR.
708
AVENTURA, FL 33180

FEI Number: 20-5729292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENAMORADO, DANIEYS
1460 NE 169TH STREET
APT. #202
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

ENAMORADO, DANIEYS
1460 NE 169TH STREET
APT. # 202
NORTH MIAMI BEACH, FL 33162 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: DANIEYS ENAMORADO

02/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALVES, CLAUDINO F
Address: 1460 NE 169TH STREET, APT. #202
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALVES, CLAUDINO F
Address: 1460 NE 169TH STREET, APT. # 202
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: CLAUDINO F. ALVES.

P

02/26/2008

Electronic Signature of Signing Officer or Director

Date