

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031748

Entity Name: DINASTIA CORPORATION

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

16850 COLLINS AVE SUITE 112-470
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

16850 COLLINS AVE SUITE 112-470
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number: 26-4642441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI MATTEO, LUCIANO M
16850 COLLINS AVE SUITE 112-470
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: DI MATTEO, LUCIANO M
Address: 16850 COLLINS AVE SUITE 112-470
City-St-Zip: SUNNY ISLES, FL 33160

Title: D
Name: DI MATTEO, JULIAN A
Address: 16850 COLLINS AVE SUITE 112-470
City-St-Zip: SUNNY ISLES, FL 33160

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: LUCIANO DI MATTEO

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date