

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031748

Entity Name: DINASTIA CORPORATION

Current Principal Place of Business:

20335 W COUNTRY CLUB DR #2209
AVENTURA, FL 33180

Current Mailing Address:

20335 W COUNTRY CLUB DR #2209
AVENTURA, FL 33180 US

FEI Number: 26-4642441

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DI MATTEO, JULIO C
20335 W COUNTRY CLUB DR #2209
AVENTURA, FL 33180 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: JULIO DI MATTEO

03/22/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title ASST. SECRETARY
Name DI MATTEO, LUCIANO M
Address 20335 W COUNTRY CLUB DR #2209
City-State-Zip: AVENTURA FL 33180

Title SECRETARY
Name DI MATTEO, JULIAN A
Address 20335 W COUNTRY CLUB DR #2209
City-State-Zip: AVENTURA FL 33180

Title PRESIDENT
Name DI MATTEO, JULIO C
Address 20335 W COUNTRY CLUB DR #2209
City-State-Zip: AVENTURA FL 33180

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: JULIO DI MATTEO

PRES

03/22/2023

Electronic Signature of Signing Officer/Director Detail

Date