

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031748

Entity Name: DINASTIA CORPORATION

Current Principal Place of Business:

21123 NE 3RD AVE
MIAMI, FL 33179

Current Mailing Address:

21123 NE 3RD AVE
MIAMI, FL 33179

FEI Number: 26-4642441

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DI MATTEO, LUCIANO M
21123 NE 3RD AVE
MIAMI, FL 33179 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 DIRECTOR
Name DI MATTEO, LUCIANO M
Address 21123 NE 3RD AVE
City-State-Zip: MIAMI FL 33179

Title DIRECTOR
Name DI MATTEO, JULIAN A
Address 21123 NE 3RD AVE
City-State-Zip: MIAMI FL 33179

Title DIRECTOR
Name DI MATTEO, JULIO C
Address 21123 NE 3RD AVE
City-State-Zip: MIAMI FL 33179

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

PRESIDENT

04/14/2015

Electronic Signature of Signing Officer/Director Detail

Date