

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003337

FILED  
Feb 10, 2012  
Secretary of State

**Entity Name:** FUNDACION ROSA FADUL VDA. DINA (FLORIDA) INCORPORATED

**Current Principal Place of Business:**

11930 N BAYSHORE DR,  
#701  
N MIAMI, FL 33181

**New Principal Place of Business:**

9655 E BAY HARBOR DRIVE  
APT. 5 SOUTH  
BAY HARBOR ISLANDS, FL 33154

**Current Mailing Address:**

9655 E . BAY HARBOR DRIVE  
APT 5 SOUTH  
BAY HARBOR ISLANDS, FL 33154

**New Mailing Address:**

9655 E BAY HARBOR DRIVE  
APT. 5 SOUTH  
BAY HARBOR ISLANDS, FL 33154

FEI Number: 77-0633018

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

DINA, MARIA  
11930 N BAYSHORE DR, # 701  
N MIAMI, FL 33181 US

**Name and Address of New Registered Agent:**

DINA, MARIA  
9655 E BAY HARBOR DRIVE  
APT. 5 SOUTH  
BAY HARBOR ISLANDS, FL 33154 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: MARIA DINA

02/10/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: DINA FADUL, PEDRO M  
Address: 9655 E BAY HARBOR DRIVE APT. 5 SOUTH  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: VPSD  
Name: DINA, MARIA  
Address: 9655 E. BAY HARBOR DRIVE APT. 5 SOUTH  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: T  
Name: MINIER, SARAH A  
Address: 9655 E BAY HARBOR DRIVE APT. 5 SOUTH  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIA DINA

VPSD

02/10/2012

Electronic Signature of Signing Officer or Director

Date