

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000053589

Entity Name: DININ PARTNERS, INC.

FILED
Jan 17, 2009
Secretary of State

Current Principal Place of Business:

C/O MINTZ, TRUPPMAN, CLEIN & HIGER P.A.
1700 SAS SOUCI BLVD.
N. MIAMI, FL 33181

New Principal Place of Business:

6900 BISCAYNE BLVD
LOFT #3
MIAMI, FL 33181

Current Mailing Address:

SCOTT R. DININ
SPACE #1
MIAMI, FL 33181

New Mailing Address:

6900 BISCAYNE BLVD
LOFT #3
MIAMI, FL 33181

FEI Number: 22-3804494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DININ, SCOTT D
SCOTT DININ
921 NE 71 STREET
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

DININ, SCOTT D
SCOTT DININ
6900 BISCAYNE BLVD LOFT #3
MIAMI, FL 33138 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:

01/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DININ, SCOTT
Address: 921 NE 71 STREET
City-St-Zip: MAIMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DININ, SCOTT
Address: 6900 BISCAYNE BLVD LOFT 3
City-St-Zip: MAIMI, FL 33138

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: SCOTT DININ

PRSE

01/17/2009

Electronic Signature of Signing Officer or Director

Date