

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111865

Entity Name: DINA MARCHESE INC.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

4787 NOLINA LANE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

8830 COBBLESTONE POINT CIRCLE
BOYNTON BEACH, FL 33437

Current Mailing Address:

4787 NOLINA LANE
BOYNTON BEACH, FL 33436

New Mailing Address:

8830 COBBLESTONE POINT CIRCLE
BOYNTON BEACH, FL 33437

FEI Number: 65-1155710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCHESE, DINA
4787 NOLINA LANE
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

MARCHESE, DINA
8830 COBBLESTONE POINT CIRCLE
BOYNTON BEACH, FL 33437 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:

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARCHESE, DINA
Address: 4787 NOLINA LANE
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARCHESE, DINA
Address: 8830 COBBLESTONE POINT CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

I hereby certify that the information supplied with this filing does not qualify for the 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: DINA MARCHESE

CEO

04/24/2007

Electronic Signature of Signing Officer or Director

Date