2008 FOR PROFIT CORPORATION

FILED Apr 21, 2008 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P02000017410 1. Entity Name DINCO II, INC. Principal Place of Business Mailing Address 12245 SW 132 CT 12245 SW 132 CT MIAMI, FL 33131 MIAMI, FL 33186 04172008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 05-0553908 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSE, ELLEN DO NOT WRITE SUNTRUST INTERNATIONAL CENTER ONE S.E. 3RD AVENUE, SUITE 2400 IN THIS SPACE MIAMI, FL 33131 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000908358 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE PAWLIGER, MICHAEL NAME 12245 S.W. 132 CT. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 TITLE NAME PAWLIGER, DINDY STREET ADDRESS 12245 S.W. 132 CT. MIAMI, FL 33186 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attac

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP