

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017410

Entity Name: DINCO II, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

12245 SW 132 CT
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

12245 SW 132 CT
MIAMI, FL 33186

New Mailing Address:

FEI Number: 05-0553908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, ELLEN
SUNTRUST INTERNATIONAL CENTER
ONE S.E. 3RD AVENUE, SUITE 2400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROSE, ELLEN
KATZ, BARRON, SQUITERO, FAUST
2699 S. BAYSHORE DR. 7TH FLOOR
MIAMI, FL 33133 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:

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PAWLIGER, MICHAEL
Address: 12245 S.W. 132 CT.
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: PAWLIGER, DINDY
Address: 12245 S.W. 132 CT.
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DINDY PAWLIGER

D

04/14/2009

Electronic Signature of Signing Officer or Director

Date