2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2007 08:00 A Secretary of State **DOCUMENT # P02000027450** 1. Entity Name DINADESIGN, INC. Principal Place of Business Mailing Address 2625 COLLINS AVE., SUITE 1605 2625 COLLINS AVE., SUITE 1605 MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 CR2E034 (11/05) 03272007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0642665 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SZEJNBLUM, DINA M DO NOT WRITE 2625 COLLINS AVE., SUITE 1605 MIAMI BEACH, FL 33140 IN THIS SPACE 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 agen m/1, 2007 SIGNATURE. Signature, typed or prin of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U000001707860 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/24/07-80092-007 150.00 OFFICERS AND DIRECTORS 10. PΩ TITLE NAME SZEJNBLUM, DINA MARIELA 2625 COLLINS AVE., SUITE 1605 STREET ADDRESS CiTY-ST-ZIP MIAMI BEACH, FL 33140 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 attachment with all other like empowered.

SIGNATURE:

CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS

April 1,2007 (305550109

FILED