

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099686

Entity Name: DINOHOST INC.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

6241 SW 78 ST #110
MIAMI, FL 33143 US

New Principal Place of Business:

12911 SW 200 TER
MIAMI, FL 33177 US

Current Mailing Address:

6241 SW 78 ST #110
MIAMI, FL 33143 US

New Mailing Address:

12911 SW 200 TER
MIAMI, FL 33177 US

FEI Number: 22-3872393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGUEZ, RAFAEL M
6241 SW 78 ST #110
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

DOMINGUEZ, RAFAEL M
12911 SW 200 TER
MIAMI, FL 33177 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:

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: DOMINGUEZ, RAFAEL M
Address: 6241 SW 78 ST #110
City-St-Zip: MIAMI, FL 33143 US

Title: VP () Delete
Name: DOMINGUEZ, PAULA A
Address: 6241 SW 78 ST #110
City-St-Zip: MIAMI, FL 33143 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DOMINGUEZ, RAFAEL M
Address: 12911 SW 200 TER
City-St-Zip: MIAMI, FL 33177 US

Title: VP (X) Change () Addition
Name: DOMINGUEZ, PAULA A
Address: 12911 SW 200 TER
City-St-Zip: MIAMI, FL 33177 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RAFAEL DOMINGUEZ

CEO

01/10/2005

Electronic Signature of Signing Officer or Director

Date