

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037353

FILED
Apr 22, 2007
Secretary of State

Entity Name: DINELLO RESTAURANT VENTURES, INC.

Current Principal Place of Business:

2701 4 ST N #102 & 103
ST PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

2701 4 ST N #102 & 103
ST PETERSBURG, FL 33704

New Mailing Address:

FEI Number: 14-1877754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARAMELLO, JOHN
6212 INTERBAY AVE.
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: CARAMELLO, JOHN
Address: 622 INTERBAY AVE.
City-St-Zip: TAMPA, FL 33611

Title: V () Delete
Name: WARNER, DONALD
Address: 4422 W. EUCLID AVE.
City-St-Zip: TAMPA, FL 33611

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 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: JOHN CARAMELLO

PRES

04/22/2007

Electronic Signature of Signing Officer or Director

Date