

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000042313

FILED
Apr 22, 2012
Secretary of State

Entity Name: DINE-A-LIGHT INC.

Current Principal Place of Business:

400 ALTON ROAD
2404
MIAMI BEACH, FL 33139

Current Mailing Address:

400 ALTON ROAD
2404
MIAMI BEACH, FL 33139

New Principal Place of Business:

101 S. FORT LAUDERDALE BEACH BLVD
2701
FORT LAUDERDALE, FL 33316

New Mailing Address:

101 S. FORT LAUDERDALE BEACH BLVD
2701
FORT LAUDERDALE, FL 33316

FEI Number: 20-8782727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

DINNERSTEIN, GILLIAN M
101 S. FORT LAUDERDALE BEACH BLVD
2701
FORT LAUDERDALE, FL 33316 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: GILLIAN M DINNERSTEIN

04/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DINNERSTEIN, GILLIAN M
Address: 101 S. FORT LAUDERDALE BEACH BLVD
City-St-Zip: FORT LAUDERDALE, FL 33316

I hereby 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 all other like empowered.

SIGNATURE: GILLIAN M DINNERSTEIN

D

04/22/2012

Electronic Signature of Signing Officer or Director

Date