

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090247

Entity Name: DINTER INC.

FILED
Jun 14, 2011
Secretary of State

Current Principal Place of Business:

9055 SW 73RD COURT., SUITE 1510
MIAMI, FL 33156

New Principal Place of Business:

9055 SW 73RD COURT
1510
MIAMI, FL 33156

Current Mailing Address:

9055 SW 73RD COURT., SUITE 1510
MIAMI, FL 33156

New Mailing Address:

9055 SW 73RD COURT
1510
MIAMI, FL 33156

FEI Number: 26-0834631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, TOMAS A
22445 SW 94TH PLACE
CUTLER BAY, FL 33190 US

Name and Address of New Registered Agent:

SILVA, TOMAS A
9055 SW 73RD COURT
1510
MIAMI, FL 33156 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: TOMAS A SILVA

06/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SILVA, TOMAS A
Address: 9055 SW 73RD COURT # 1510
City-St-Zip: MIAMI, FL 33156

Title: VP
Name: SILVA, MARIA A
Address: 9055 SW 73RD COURT # 1510
City-St-Zip: MIAMI, FL 33156

Title: CFO
Name: FERNANDEZ, SANTIAGO L
Address: 22445 SW 94TH PLACE
City-St-Zip: CUTLER BAY, FL 33190

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: TOMAS A SILVA

PRES

06/14/2011

Electronic Signature of Signing Officer or Director

Date