2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000013316

Entity Name: PETER & DINO ENTERPRISES INC.

FILED Apr 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

481 N STATE RD 434 ST 101

ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

503 SAINT MARIE AVE 503 SAN MARIE AVE

ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL 32714

FEI Number: 26-1909881 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DE ARMAS, PEDRO
503 SAINT MARIE AVE
DE ARMAS, PEDRO
503 SAIN MARIE AVE
503 SAIN MARIE AVE

ALTAMONTE SPRINGS, FL 32714 US ALTAMONTE SPRINGS, FL 32714 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: PEDRO DE ARMAS 04/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DE ARMAS, PEDRO Address: 503 SAN MARIE AVE

City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VP

Name: DE ARMAS, DINORAH Address: 503 SAN MARIE AVE

City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: PEDRO DE ARMAS PRES 04/01/2012