

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000098626

FILED  
Apr 25, 2011  
Secretary of State

Entity Name: J.J. DINER INC.

## Current Principal Place of Business:

3234 NORTH ANDREWS AVE  
OAKLAND PARK, FL 33309

## New Principal Place of Business:

## Current Mailing Address:

3234 NORTH ANDREWS AVE  
OAKLAND PARK, FL 33309

## New Mailing Address:

FEI Number: 27-3967126

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

FELIPE, JOAQUIN  
3234 NORTH ANDREWS AVE  
OAKLAND PARK, FL 33309 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: JOAQUIN FELIPE

04/25/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DPS  
Name: FELIPE, JOAQUIN  
Address: 3234 NORTH ANDREWS AVE  
City-St-Zip: OAKLAND PARK, FL 33309

Title: DV  
Name: MAZARIEGO, MILTON  
Address: 3234 NORTH ANDREWS AVE  
City-St-Zip: OAKLAND PARK, FL 33309

Title: DT  
Name: ARIAS, LUIS M  
Address: 3234 NORTH ANDREWS AVE  
City-St-Zip: OAKLAND PARK, FL 33309

Title: D  
Name: MARTINEZ, BENJAMIN  
Address: 3234 NORTH ANDREWS AVE  
City-St-Zip: OAKLAND PARK, FL 33309

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: JOAQUIN FELIPE

DPS

04/25/2011

Electronic Signature of Signing Officer or Director

Date