

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000021630

Entity Name: DINNERREVIEWS.COM, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

3473 NW 44 STREET
103
FORT LAUDERDALE, FL 33309

Current Mailing Address:

3473 N.W. 44 STREET
103
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

3473 NW 44 STREET
103
FORT LAUDERDALE, FL 33309 UN

New Mailing Address:

FEI Number: 45-1744084 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, RODERICK F
400 S. DIXIE HIGHWAY
121
BOCA RATON, FL 33432 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

OFFICERS AND DIRECTORS:

Title: P
Name: HOUSE, THOMAS N
Address: 3473 NW 44 ST., SUITE 103
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: VP
Name: JILLA, BILL
Address: 1220 SW 19 AVENUE
City-St-Zip: BOCA RATON, FL 33486

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: THOMAS N HOUSE

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date