

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000090686

Entity Name: DINO'S NY PIZZA & WINGS INC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

1137 W. COLUMBIA AVENUE
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

1137 W. COLUMBIA AVENUE
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 45-3617148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

3100 INCOME TAX PREPARATION INC
105 E LANCASTER ROAD
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

SONIA TAX & TRAVEL SERVICES INC
1141 W COLUMBIA AVE
KISSIMMEE, FL 34741 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: SONIA R VASQUEZ

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: IZQUIERDO, LUZ
Address: 1137 W COLUMBIA AVENUE
City-St-Zip: KISSIMMEE, FL 34741

Title: MGR
Name: IZQUIERDO, JAIME
Address: 1137 W COLUMBIA AVENUE
City-St-Zip: KISSIMMEE, FL 34741

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: LUZ IZQUIERDO

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date