

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000048017

Entity Name: F.P. DINO INT'L., INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

2234 N. FEDERAL HWY.
SUITE 470
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2234 N. FEDERAL HWY.
SUITE 470
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0499156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLATKIN SR., SHELDON ESQ.
9900 SAMPLE RD. SUITE 400
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

COHEN, MURRAY J
10330 CAMELBACK LANE
BOCA RATON, FL 33498 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: MURRAY J COHEN

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: DINO, FRANK,
Address: 2234 N FEDERAL HWY
City-St-Zip: BOCA RATON, FL

Title: VPT () Delete
Name: DINO, DARLENE
Address: 1485 PARKSIDE CIR S.
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANK DINO

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date