

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000048017

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

FILED  
Apr 19, 2009  
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:

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

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

04/19/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date