

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P94000048017

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

**FILED**  
**Mar 19, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

10330 CAMELBACK LN  
BOCA RATON, FL 33498 US

## **New Principal Place of Business:**

## **Current Mailing Address:**

2234 N. FEDERAL HIGHWAY  
SUITE 470  
BOCA RATON, FL 33431 US

## **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:**

MURRAY J COHEN P.A.  
10330 CAMELBACK LN  
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

## **OFFICERS AND DIRECTORS:**

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

Title: VPT  
Name: DINO, DARLENE  
Address: 2234 N FEDERAL HWY  
City-St-Zip: BOCA RATON, FL 33431

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: FRANK DINO

PRES

03/19/2012

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

\_\_\_\_\_  
Date