

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000018085

FILED
Apr 29, 2008
Secretary of State

Entity Name: ADSPECIALTIES BY DINA, INC.

Current Principal Place of Business:

2885 SW 69TH COURT
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

1825 PONCE DE LEON BLVD
#404
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0899715 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HIDALGO, ANTONIO RA
2885 SW 69TH CT
MIAMI, FL 33155 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: ANTONIO HIDALGO

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HIDALGO, DINA B
Address: 1825 PONCE DE LEON BLVD #404
City-St-Zip: CORAL GABLES, FL 33134

Title: VD () Delete
Name: HIDALGO, ANTONIO
Address: 1825 PONCE DE LEON BLVD #404
City-St-Zip: CORAL GABLES, FL 33134

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: DINA B HIDALGO

PS

04/29/2008

Electronic Signature of Signing Officer or Director

Date