

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S01691

Entity Name: DINA'S DISCOUNT, INC.

FILED  
Jun 29, 2005  
Secretary of State

## Current Principal Place of Business:

9841 SW 40TH STREET  
MIAMI, FL 33165

## New Principal Place of Business:

## Current Mailing Address:

9841 SW 40TH STREET  
MIAMI, FL 33165

## New Mailing Address:

FEI Number: 65-0218104

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAROON, THOMAS P SR  
12300 SW 99 AVE  
MIAMI, FL 33134 US

## Name and Address of New Registered Agent:

MAROON, THOMAS P SR  
12300 SW 99 AVE  
MIAMI, FL 33176 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:

06/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MAROON, THOMAS P  
Address: 12300 SW 99 AVE  
City-St-Zip: MIAMI, FL 33176

Title: ST ( ) Delete  
Name: MAROON, ELSA  
Address: 12300 SW 99 AVE  
City-St-Zip: MIAMI, FL 33176

Title: D ( ) Delete  
Name: RODRIGUEZ, HECTOR B  
Address: 10201 SW 33 ST.  
City-St-Zip: MIAMI, FL 33165 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 for the exemption stated in Section 119.07(3)(i), 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: THOMAS P. MAROON

PRES

06/29/2005

Electronic Signature of Signing Officer or Director

Date