

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 25, 2007
Secretary of State**

DOCUMENT# P01000080507

Entity Name: DARYET & DAVIS COMPANY

Current Principal Place of Business:

7904 W DR
604
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

Current Mailing Address:

7904 W DR
604
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

FEI Number: 65-1132456 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, CARLOS D
7904 W DR
604
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

GAIER, EZEQUIEL
1650 NE 115TH STREET
304
MIAMI, FL 33181 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: EZEQUIEL GAIER 09/25/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: DAVIS, CARLOS D
Address: 7904 W DR STE 604
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GAIER, EZEQUIEL
Address: 1650 NE 115TH STREET
City-St-Zip: MIAMI, FL 33181

Title: VP () Change (X) Addition
Name: GAIER, CARLOS
Address: 7904 W DR #604
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: EZEQUIEL GAIER PRES 09/25/2007
Electronic Signature of Signing Officer or Director Date